

AUTHORITY

Terms used in this Authority and not otherwise defined have the meanings given to them in the Notice of Meeting, Explanatory Memorandum and Investment Statement of Richina Pacific Limited dated 28 November 2008.

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| Shareholder name: | |
| Shareholder number: | |
| Number of shares held: ¹ | _____ parcels of Newco Shares (each parcel comprising one Division Share of each Division) |
| Shareholder address: | |

¹ *Note:* Please insert the number of parcels of Newco Shares (each parcel comprising one Division Share of each Division) that you hold and that you wish to transfer. The total number of Division Shares must be equal to the lesser of (i) all of the Division Shares that you currently hold and (ii) the number of Newco Shares that you held immediately on the Amalgamation becoming effective (31 December 2008). You undertake to not transfer or otherwise deal with any of the above shares. Please note that if you do not insert the number of shares in the space above, you agree that Richina Pacific Limited is entitled to process this Authority based on its own registers and records in ascertaining the total number of shares held by you and which you agree to transfer pursuant to this Authority.

To: Richina Pacific Limited
 Board of Directors

I/We hereby irrevocably agree to sell **ALL** my/our shares in Richina Pacific Limited, with good title and free from any encumbrances, at the consideration of NZ\$0.4547 per parcel of Newco Shares (each parcel comprising one Division Share of each Division) to Richina Pacific Limited or its nominee(s) and we hereby irrevocably appoint the Board, each of the Directors and any person duly authorised by any Director to jointly or severally complete and to do all such acts and things as they may consider necessary to effect and complete the transfer to Newco or its nominee(s) of **ALL** my/our Newco Shares at the abovementioned consideration amount, including, if required, but not limited to, executing on my/our behalf an instrument of transfer in any common form or any other form approved by Newco or its share registrar.

Yours truly

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Date: