



PROXY APPOINTMENT FORM

This proxy form is used for Beneficial Owners. It is to be completed by the Shareholder who wishes to appoint a person to act and vote on their behalf in accordance with the Omapere Taraire E Rangihamama X3A Ahu Whenua Trust Deed and Maori Incorporations Constitution Regulations 1994.

I _____
Full Name of Shareholder (As per Ownership Schedule)

of _____
Full Postal Address

Being a Shareholder of the Omapere Taraire E Rangihamama X3A Ahu Whenua Trust DO HEREBY APPOINT:

Full Name of Appointed Proxy

as my appointed proxy for the Date: --/--/---- AGM/SGM. Shareholder Number: _____

Should the Shareholder have specific instructions for their Proxy, Please state them in space provided below:

Unless specifically instructed hereon, the proxy may vote as he/she sees fit. The Proxy Rules attached to this form apply.

Signature of Shareholder *Date*

Witnessed by:
Name:
Address:
Signature:
Date:

Proxy Rules

Omapere Taraire E Rangihamama X3A Ahu Whenua Trust Deed (Clause 4.6.7)

A proxy for a beneficial owner is entitled to attend and vote at a general meeting PROVIDED THAT:

- A Proxy must be a person of full age & capacity;
- A proxy must be appointed by a notice in writing;
- The proxy notice must be received at least One (1)Hour prior to the commencement of the stated general meeting;
- The notice must state the particular meeting for which the proxy is appointed;
- The notice must be signed by a beneficial owner and witnessed;
- The notice must be accompanied by a photocopy of ID of the beneficial owner verifying the signature;
- The Chairperson will determine the validity of the proxy, and
- Any person allowed to vote can inspect any notice of proxy.