Ōmāpere Taraire E & Rangihamama X3A Trust

PROXY APPOINTMENT FORM

This proxy form is used for Shareholders only. 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 Trust Deed and Māori Incorporations Constitution Regulations 1994.

I, _____

Full Name of Shareholder (as per ownership schedule)

_____

Shareholder number

of _____

Full Postal Address

being a Shareholder of the Omapere Taraire E Rangihamama X3A Ahuwhenua Trust, do hereby appoint:

_____

Full Name of Appointed Proxy

on the 5th December 2026 or any adjournment of that meeting.

Should the Shareholder have specific instructions for their Proxy, please state below:

_____

_____

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

Shareholder Signature

_____

Signature of Shareholder *Date*

Witnessed by

_____ _____

Full Name *Address*

_____ _____

Signature of Witness *Occupation*

Ōmāpere Taraire E & Rangihamama X3A Trust

Proxy Rules

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

- A proxy must be a person of full age (20+ years of age) and 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 Shareholder and witnessed;
- The notice must be accompanied by a photocopy of ID of the Shareholder which verifies the signature of the Shareholder;
- The Chairperson will determine the validity of the proxy, and
- Any person allowed to vote can inspect any notice of proxy.