APPOINTMENT OF PROXY

MEETING OF SHAREHOLDERS OF INCORPORATION

Te Ture Whenua Maori Act 1993

For Office Use Only
S/holder number:
No. of Shares:

IN THE MATTER of a General Meeting of the shareholders of **The Proprietors of Ngatimanawa Incorporation** to be held at **Painoaiho Marae on Saturday 14th November 2026**, and any adjournment or postponement of that meeting.

I, _____, being a person whose name is entered on the share register as a Shareholder (*or* the trustee of _____, a shareholder) in the said Incorporation DO HEREBY APPOINT as my proxy *****(*See instructions below*. *At least one name to be filled in*)

_____ or if he/she does not attend

_____

at the above meeting and any adjournment or postponement thereof.

Dated the _____day of _____2026

Signed by:

_____ _____

Full Name of Shareholder/Trustee Signature

In the presence of:

_____ _____

Full Name of Witness Signature

_____

Occupation

_____

Address

* Any person of full age and capacity (other than a member of the Committee of Management or a person who has consented to be nominated as a member of the Committee of Management) may be appointed as the proxy of a shareholder.

NB Unless otherwise instructed, the proxy will vote as he or she thinks fit.

This Proxy Form when completed must be lodged at the office of the Incorporation (P O Box 987, C/- ARC 1227 Ranolf St, Rotorua or Email: murray@arconsultants.co.nz) no later than ***10.00am on Thursday 12th November 2026. Proxies received after this time will be invalid.***