

SECOND SCHEDULE

Form 1

Reg. 3  
Reg. 17 (2)

MEETING OF SHAREHOLDERS OF INCORPORATION

**APPOINTMENT OF PROXY**

Office use only  
SH ID.....  
Shares.....

*Te Ture Whenua Māori Act 1993*

**Mangatawa Papamoia Blocks Incorporation**

IN THE MATTER of an Annual General Meeting of the shareholders of the Mangatawa Papamoia Blocks Incorporation to be held at Trust Power BayPark Arena, 81 Truman Lane, Mount Maunganui, on the 31<sup>st</sup> October 2021, and any adjournment 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\* [*at least one name to be filled in*]:

\_\_\_\_\_ or if he/she does not

Attend

\_\_\_\_\_ For the above meeting and any adjournment thereof

Signed the \_\_\_\_\_ day of \_\_\_\_\_ 2021, 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.

**NOTE** – This proxy form when completed must be lodged at the office of Glenn Hawkins & Associates (GHA) not later than 10.00am Friday, 29<sup>th</sup> October 2021.

**GHA Limited  
PO Box 1712  
Rotorua 3010  
NEW ZEALAND**