

**MEETING OF SHAREHOLDERS OF INCORPORATION
APPOINTMENT OF PROXY**

Te Ture Whenua Maori Act 1993

Okere 1B3C3 & Adjoining Blocks Incorporated

For office use only

No. of Shares:

.....

In the matter of a general meeting of the shareholders of Okere 1B3C3 & Adjoining Blocks Incorporated to be held at Taheke Marae, 119 Okere Road, Okere Falls, Rotorua on Sunday 28 April 2024 and any adjournment of that meeting.

I being a person whose name is entered in the share register as a shareholder

(OR as a Trustee ofWhanau Trust)

in the said Incorporation DO HEREBY APPOINT as my proxy*[at least one name to be filled in]

1.or if he/she does not attend

2.

At the above meeting and any adjournment thereof.

Dated theday of 2024

Signed by.....Signature

Shareholder's name

Shareholders Address.....

Shareholders Phone.....

In the presence of:

.....

Full name of witness

Signature of witness

.....

Occupation

.....

Phone

.....

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. The proxy holder will vote as he or she thinks fit unless advised in writing otherwise.

Note: A copy of any power of attorney and completed proxy forms must be lodged at the office of the Incorporation not later than **5.00pm Friday 19th April 2024** or such later time as the chairperson of the committee of management may allow.

The registered office of the Incorporation is situated at the offices of Kusabs Lasike Ltd, 1st Floor, 1141 Pukaki Street, Rotorua.

If desired the proxy form can be posted to P O Box 441, Rotorua, or emailed to admin@kll.co.nz