

PROXY FORM

BLOCK: Kawerau A8D

IN THE MATTER of a meeting of owners of the above-mentioned block of land to be held at the Millennium Hotel Rotorua, 1270 Hinemaru Street, Rotorua, **on Sunday 31st day of October 2021**, and any adjournment thereof.

I

Being an owner in the above block; OR

the duly appointed attorney of OR
(full name of the owner in the block)

or the trustee of
(full name of the trust in the block)

DO HEREBY APPOINT as my proxy (At least one name to be filled in)

..... or if he or she does not attend*

..... or if he or she does not attend*

*I direct my proxy to vote *for/against* any matter to be considered

Subject to any directions contained in this form in relation to any proposed resolution, my proxy may vote on behalf in such manner, as he or she thinks fit.

Dated this day of 2021

.....
Signature of owner or trustee or duly appointed attorney of owner or trustee

Signed in the presence of:

..... Signature of witness

..... Full name of witness (block letters)

..... Occupation

..... Address

.....

PLEASE SEE THE NOTES ON THE BACK OF THIS FORM

NOTES

Persons entitled to vote

The persons entitled to vote on any matter at this meeting of owners are:

- (a) The owners who are recorded in the list of owners held by the Māori Land Court:
- (b) A trustee of an owner who is a person under disability, or a whanau trust, pūtea trust or kai tiaki trust established under Part 12 of Te Ture Whenua Maori Act 1993:
- (c) Any duly appointed attorney of an owner or trustee:
- (d) Any person appointed by proxy for an owner or trustee or for a duly appointed attorney of an owner or trustee.

Voting by proxy

An owner or trustee or a duly appointed attorney of an owner or trustee may cast his or her vote by proxy

An owner or trustee or a duly appointed attorney of an owner or trustee may appoint as his or her proxy any person of full age and capacity other than –

- (a) Any applicant:
- (b) Any applicant's solicitor or agent:
- (c) Any person who holds property in trust for any applicant:
- (d) Any prospective alienee:
- (e) Any prospective alienee's solicitor or agent
- (f) Recording Officer

An owner or trustee or a duly appointed attorney of an owner or trustee may direct his or her proxy to vote in favour of or against the proposed resolution(s) and the proxy may not vote contrary to the directions.

Quorum requirements

Shares voted by proxy count towards the quorum requirements.

Time by which proxy form must be lodged

This proxy form, when completed, must be lodged with Kusabs Lasike Ltd, 1141 Pukaki Street (P O Box 441), Rotorua or email – admin@kll.co.nz **no later than 5pm on Wednesday 27 October 2021**. Completed proxy forms may be accepted at the meeting.