Reg. 3
Reg. 17 (2)

FORM 1

MEETING OF SHAREHOLDERS OF INCORPORATION

APPOINTMENT OF PROXY

Te Ture Whenua Maori Act 1993

Proprietors of .....

For office use only.
No of shares Card No
....

IN THE MATTER of a general meeting of the shareholders of .....Incorporation to be held at ..... on the ..... day of....., 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

....

at the above meeting and any adjournment thereof.

This form is to be used in favour of/against** the resolution to (*Details of the resolution*)

Dated the ..... day of ..... 20.....

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 a proxy of a shareholder.

** Strike out whichever is not desired. Unless otherwise instructed, the proxy will vote as he or she thinks fit.

NOTE - This proxy form when completed must be lodged at the office of the Incorporation not later than 48 hours before the time fixed for the meeting or such later time as the Chairperson of the Committee of Management may allow.