



For Office Use Only:

Shareholder No.:	
No. of Shares:	

APPOINTMENT OF PROXY

Te Ture Whenua Māori Act 1993

IN THE MATTER of a General Meeting of the Shareholders of THE PROPRIETORS OF WAKATU (WAKATŪ) to be held in person and online on Saturday 2 December 2023, at 9.00am 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 Wakatū, APPOINT as my proxy* (at least one name to be filled in):

..... or if he/she does not attend
 or if he/she does not attend
for the above meeting and any adjournment thereof.

I DIRECT my proxy to vote on my behalf as follows in the election, referred to in Item 2 in the Notice of Meeting, with respect to the **two available seats** for the Committee of Management (Board): **(Please mark 2 boxes only)**

- | | | |
|--|--|--|
| <input type="checkbox"/> ANDREW Alice | <input type="checkbox"/> LUKE Tana | <input type="checkbox"/> TE MIHA Fred |
| <input type="checkbox"/> HART Selah | <input type="checkbox"/> PALMER Keith | <input type="checkbox"/> TUUTA Jamie |
| <input type="checkbox"/> KATENE Te Pūoho | <input type="checkbox"/> STAFFORD Rore | <input type="checkbox"/> WHEELER James |

I DIRECT my proxy to vote on my behalf for **Special Resolution 1 (online and postal voting)** as detailed in the Notice of Meeting, authorising online and postal voting: In favour Against

I DIRECT my proxy to vote on my behalf for **Special Resolution 2 (submitted by 3 shareholders)** as detailed in the Notice of Meeting: In favour Against

If you do not direct how your proxy should vote in respect of the election for the two Board positions and the Special Resolution, the proxy can vote as they see fit at the meeting.

* Any person of full age and capacity (OTHER THAN a member of the Committee of Management (Board) 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.

.....
 Full Name of Shareholder/Trustee Signature

IN THE PRESENCE OF:

.....
 Full Name of Witness Signature

Occupation.....

Address

NOTE: Completed proxy forms must be received (either by post or by email) no later than 48 hours before the AGM, meaning by 9.00am, Thursday 30 November 2023. Post completed proxy forms to Wakatū Incorporation, PO Box 440, Nelson, 7040, Attention Katrina Bensemman, or email to Katrina.Bensemman@wakatu.org