



**For Office Use Only:**

Shareholder No.:	
No. of Shares:	

# APPOINTMENT OF PROXY

***Te Ture Whenua Māori Act 1993***

IN THE MATTER of a Special General Meeting of the Shareholders of THE PROPRIETORS OF WAKATU (WAKATŪ) to be held in person on Saturday 11 May 2024 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 Whānau Trust\*) 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.

\*\*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.

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

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

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

.....  
 \*Email of Shareholder/Trustee Phone # of Shareholder/Trustee

IN THE PRESENCE OF:

.....  
 Full Name of Witness Signature

Occupation .....

Address .....

<p>FOR WHANAU TRUSTS ONLY</p> <p>Please sign to confirm all Trustees are in agreement with this proxy:</p> <p>.....          Signature</p>
--

NOTE: Completed proxy forms must be received (either by post or by email) no later than 48 hours before the SGM, meaning by **9:00am, Thursday 9 May 2024**. Post completed proxy forms to Wakatū Incorporation, PO Box 440, Nelson, 7040, Attention Proxy Officer, or email to [proxy@wakatu.org](mailto:proxy@wakatu.org)