



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 and online on Saturday 23 March 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 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 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.

* Shareholder or Trustee email Phone

Please sign to confirm all Trustees are in agreement with this proxy:

.....
 Signature

** 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 SGM, meaning by 9.00am, Thursday 21 March 2024. Post completed proxy forms to Wakatū Incorporation, PO Box 440, Nelson, 7040, Attention Proxy Officer, or email to proxy@wakatu.org