

APPOINTMENT OF PROXY

Te Ture Whenua Māori Act 1993



IN THE MATTER of the 2019 General Meeting of Beneficial Owners for **TE MANAWA O TŪHOE TRUST** held at Ōwhakatoro Marae, Ōwhakatoro Road, Tāwera on **Saturday, 29 August 2020.**

I/We.....
Name of Applicant

being a Beneficial Owner of Te Manawa ō Tūhoe Trust wish to appoint as my proxy

..... SHID or MLC No:.....
Name of Proxy – Note: Proxy holder must either be a beneficial owner or a blood descendant of a beneficial owner

.....
Address of Proxy

My/our appointed proxy above is to use their discretion and vote in my/our best interests.

.....
Signature of Applicant

In the presence of:

.....
Name of Witness (Beneficial Owner/Notary Public/IP)

.....
Witnesses SHID or MLC No. or Stamp of JP or Notary Public

.....
Address of Witness

.....
Signature of Witness

Dated this..... of. 2020
Day Month

Proxy forms are to be submitted to Te Manawa o Tūhoe’s office by 5 pm Thursday 27th August 2020. Proxies will not be accepted after this date.

Email: boardadmin@tmot.co.nz

Ph: 07 307 1081

Suite 6, 126 The Strand
PO Box 795, Whakatane 3158

Both a proxy and beneficial owner may attend the meeting, however, unless revoked in writing prior to the meeting, the proxy vote takes precedence.

I wish to revoke this proxy
(must be prior to meeting) Signature of Applicant