



Eligible Owners Name:

.....

Eligible Owners Address:

.....

Eligible Owners Ph number:

Eligible Owners Email:.....

Please circle which block you are an owner in:

Office Use
Pg No:.....

Aorangi (Awarua)

Awarua 1DB2

Awarua o Hinemanu

☐

I confirm that the Proxy Person I have listed may act on my behalf at the Aorangi Awarua Trust's general beneficial owners meeting to be held at:

Place of Meeting.....

Date of Meeting.....

Signature of Eligible Owner.....

Proxy's Name:

.....

Proxy's Address:

.....

Proxy's Ph number:

Proxy's Email.....

Signature of Proxy Person: I accept the role as Proxy:

.....

A Proxy person must attend the meeting in person.

This Proxy form is only valid for the meeting and the date entered on the Proxy form.

Signed and completed Proxy form is to be received by Aorangi Awarua Trust email info@aurangiawarua.maori.nz at least 48 hours prior to any general beneficial owners meeting.

Office Only: Time Received.....

Date Received

Received by.....