

APPOINTMENT OF PROXY FORM 2024

(Te Ture Whenua/Maori Land Act 1993)

THE PROPRIETORS OF OWĀHANGA STATION TRADING AS: AOHANGA INCORPORATION

To: The Returning Office, Aohanga Incorporation
C/- Election Services, PO Box 5135, Victoria Street West, Auckland 1142
Email: info@electionservices.co.nz

BACKGROUND

1. The Annual General Meeting of Shareholders of The Proprietors of Owāhanga Station (trading as: Aohanga Incorporation) is to be held at 9.30am, Saturday 2 November 2024 at The Hub, Dannevirke, 23 Gordon Street, Dannevirke 4930.
2. Shareholders of Aohanga Incorporation are entitled to appoint a proxy to vote on their behalf at the Annual General Meeting, subject to the Returning Officer receiving this completed proxy form **no later than 5:00pm Wednesday 30 October 2024. NO Proxy applications will be accepted on the day.**
3. Any person of full age and capacity, other than a member of the committee or a person who has consented to be nominated for election as a member of the committee, may be appointed as the proxy of any shareholder or any trustee of any shareholder.
4. A Trustee or an Executor of a Trust must complete an Appointment of Proxy Form, for the proxy to be accepted.
5. If you hold shares under multiple names (including Whānau Trusts or other entities), you must complete separate proxies for each of your separate shareholdings.

Shareholder

Shareholder name			
Shareholder number		Number of shares	

Appointment of Proxy

I,

being the owner of the shares the authorizing Trustee (please select as appropriate)

appoint as my proxy for the above meeting, and any adjournment thereof.

Proxy name		or if he/she does not attend
Proxy name		or if he/she does not attend
Proxy name		or if he/she does not attend

Signature of shareholder		Date	
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Witness

signed in the presence of

Witness name			
Witness address			
Witness Occupation		Signature	

PLEASE RETURN YOUR COMPLETED PROXY FORM NO LATER THAN 5:00PM, WEDNESDAY 30 OCTOBER 2024, TO:
info@electionservices.co.nz