

# AOHANGA INCORPORATION

## APPOINTMENT OF PROXY FORM 2025 (Te Ture Whenua Maori Act 1993)



Pāpāuma Marae Trustees

To: The Returning Office, Aohanga Incorporation  
C/- Election Services, PO Box 5135, Victoria Street West, Auckland 1142

Email: [info@electionservices.co.nz](mailto: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 on Saturday 29 November 2025 at Te Aroha Marae, Owāhanga Station, Pongaroa.
2. Shareholders of Aohanga Incorporation are entitled to appoint a proxy to vote on their behalf at the Annual General Meeting, but must email this completed proxy form no later than 10:00am Thursday 27 November 2025 to [nzaohangashareholder@deloitte.co.nz](mailto:nzaohangashareholder@deloitte.co.nz). 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 Shareholder or Trustee of a Shareholder 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 proxy forms for each of your separate shareholdings.

### Shareholder

|                    |  |                  |
|--------------------|--|------------------|
| Shareholder Name   |  |                  |
| Shareholder Number |  | Number of Shares |

### Appointment of Proxy

I,

being the person whose name is entered on the share register as a shareholder ☐ or, the Trustee of a shareholder:  *(specify)* ☐  
*(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 |
|--------------------------|------|

### Witness

signed in the presence of:

|                    |  |                   |
|--------------------|--|-------------------|
| Witness Name       |  |                   |
| Witness Address    |  |                   |
| Witness Occupation |  | Witness Signature |

**PLEASE RETURN YOUR COMPLETED PROXY FORM NO LATER THAN 10:00AM, THURSDAY 27 NOVEMBER 2025**  
**TO: [nzaohangashareholder@deloitte.co.nz](mailto:nzaohangashareholder@deloitte.co.nz)**