AOHANGA INCORPORATION

APPOINTMENT OF PROXY FORM 2026
(Te Ture Whenua Maori Act 1993)

Pāpāuma Marae Trustees

To: The Returning Office, Aohanga Incorporation
C/- Deloitte New Zealand, 2/1176 Amohau Street, Rotorua

Email: nzaohangashareholder@deloitte.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 28 November 2026 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 26 November 2026** to 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: ☐ _____
(please select as appropriate) *(specify)*

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 26 NOVEMBER 2026 TO: nzaohangashareholder@deloitte.co.nz