

MEETING OF SHAREHOLDERS OF INCORPORATION

APPOINTMENT OF PROXY*Te Ture Whenua Māori Act 1993*Office use only
SH ID.....
Shares.....**Mangatawa Papamoā Blocks Incorporation**

IN THE MATTER of an Special General Meeting of the shareholders of the Mangatawa Papamoā Blocks Incorporation to be held at Club Mount Maunganui, 45 Kawaka Street, Mt Maunganui, on the 30 July 2022, and any adjournment of that meeting.

I, _____, being a person, whose name is entered on the share register as a shareholder (or the trustee of _____, a shareholder) in the said Incorporation DO HEREBY APPOINT as my proxy* [at least one name to be filled in]:

_____ or if he/she does not

Attend

For the above meeting and any adjournment thereof.

This form is to be used in favour of / against** the following resolutions

Resolution to layout a roadway and have it permanently vested in Tauranga City Council

That the shareholders of Mangatawa Papamoā Blocks Incorporation hereby resolve:

1. That the land shown on **Plan A** being the Plan named Gloucester Road and dated 04.05.2022, as ROAD TO VEST be laid out as a roadway, and permanently vested in Tauranga City Council at no cost Mangatawa Papamoā Blocks Incorporation, other than the donation of the required land area for the roadway;

In favour of / Against / Abstained

2. That an application be made by the Committee of Management to the Māori Land Court to lay out the roadway, and that the Māori Land Court be asked to recommend to the Minister of Transport that the land be declared a public road and vested in Tauranga City Council.

In favour of / Against / Abstained

Proposal to prioritise a housing development on the balance of the Asher Block

The shareholders of Mangatawa Papamoā Blocks Incorporation hereby resolve to:

1. Prioritise the development of residential housing together with associated services and amenities on Asher Lot E2 Block as shown on **Plan B** ("Residential Development") for the purpose of entering into long term leases with shareholders of Mangatawa Papamoā Blocks Incorporated and the general public.

In favour of / Against / Abstained

2. Endorse the Committee of management carrying out a due diligence investigation into the Residential Development.

In favour of / Against / Abstained

Signed the _____ day of _____ 2022, by:

Full name of shareholder/trustee

Signature

In the presence of:

Full name of witness

Signature

Occupation

Address

* Any person of full age and capacity (other than a member of the Committee of Management or a person who has consented to be nominated as a member of the Committee of Management) may be appointed as the proxy of a shareholder.

** Strike out whichever is not desired. Unless otherwise instructed, the proxy will vote as he or she thinks fit.

NOTE – This proxy form when completed must be lodged at the office of Glenn Hawkins & Associates (GHA) not later than 10.00am Thursday, 28th July 2022. **GHA Limited, PO Box 1712, Rotorua 3010, NEW ZEALAND**