

# Form 1: Appointment of Proxy

## Māori Incorporations Constitution Regulations 1994

Meeting of Shareholders of Incorporation

Mangatawa Pāpāmoa Blocks Inc. Reg. 3 Reg. 17 (2)

Appointment Of Proxy Form 1

Te Ture Whenua Māori Act 1993 1994/60

IN THE MATTER of an Annual General Meeting of the shareholders of the Mangatawa Pāpāmoa Blocks Incorporation to be held at Mercury Baypark, 81 Truman Lane, Mt Maunganui, on Saturday 28 September 2024, 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.

Signed the \_\_\_\_ day of \_\_\_\_\_ 2024, by:

\_\_\_\_\_  
Full name of shareholder/trustee

\_\_\_\_\_  
Signature

In the presence of:

\_\_\_\_\_  
Full name of shareholder/trustee

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Occupation

\_\_\_\_\_  
Address

### NOTE

This proxy form when completed must be lodged at the office of Glenn Hawkins & Associates (GHA) no later than 10.00am **21 September 2024** (being one week prior to 28 September 2024).

\* 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.

### RETURN

**Mail:**  
GHA Limited  
Attn: Nero Panapa  
PO Box 1712  
Rotorua, 3010  
Aotearoa NZ

**Email:**  
[returningofficer@gha.co.nz](mailto:returningofficer@gha.co.nz)

### OFFICE USE ONLY

\_\_\_\_\_  
SH ID

\_\_\_\_\_  
SHARES

