Māori Incorporations Constitution Regulations 1994
Meeting of Shareholders of Incorporation
Mangatawa Pāpāmoa Blocks Inc.
Appointment of Proxy
Form 1

r 17(2)

Te Ture Whenua Maori Act 1993

For office use only.

No of shares:

IN THE MATTER of a Special General Meeting of the shareholders of Mangatawa Papamoa Blocks Incorporation to be held on Saturday 12 December 2026, 1 Te Rama o te Tihi Place, RD5, Mangatawa.

I, Full name: _____, being a person whose name is entered on the share register as a shareholder

= or =

the trustee of _____ (a shareholder of the Incorporation)

DO HEREBY APPOINT the following person(s) as my proxy to vote on my behalf at the above meeting and any adjournment thereof:

_____ _____

Full name of Proxy *Contact (optional)*

If the first does not attend, then appoint:

_____ _____

Full name of Alternate Proxy *Contact (optional)*

Signed this _____ day of _____ 2026

Shareholder / Trustee:

_____ _____

Full name *Signature*

Witness:

_____ _____

Full name of shareholder/trustee *Signature*

_____ _____

Occupation *Address*

NOTE
This proxy form when completed must be lodged at the office of **Electionz: Attn: Isiah Roberts, The Returning Officer, PO Box 3138, Christchurch 8140 or via email to:** iro@electionz.com no later than 10am 10 December 2026 (being 48 hours prior to 12 December 2026)
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.
No person shall vote as attorney or proxy at the meeting unless a copy of the power of attorney or notice of appointment is lodged at the office of the Incorporation **no later than 48 hours before the meeting (by 10am Thursday 10 December 2026)** or such later time as the Chairperson of the Committee may allow.

V4