



# Tūhoe

WAIKAREMOANA MĀORI TRUST BOARD

1334 Hinemoa St  
P.O.Box 1842  
Rotorua 3040  
Ph: (07) 348-6911  
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ANNUAL GENERAL MEETING OF OWNERS

## APPOINTMENT OF PROXY

Te Ture Whenua Māori Act 1993

**IN THE MATTER** of a meeting of assembled Beneficial Owners of **RUĀTOKI A SECTION 18 RESERVE** being held at **TE WHAI A TE MOTU MARAE, MATAATUA ROAD RUATĀHUNA** on the day of **SUNDAY 24<sup>TH</sup> JANUARY 2010**

I/We, \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a Beneficial Owner/Trustee[s] of the trust referred to above, **APPOINT** as my/our proxy \_\_\_\_\_

I **AUTHORISE** \_\_\_\_\_ to use his/her own **DISCRETION AND VOTE IN MY BEST INTERESTS.**

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

**SIGNATURE OF OWNER/TRUSTEE[S]:** \_\_\_\_\_

In the presence of:

**SIGNATURE OF WITNESS:** \_\_\_\_\_

**NAME OF WITNESS:** \_\_\_\_\_

**POSITION/STAMP:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_

**NOTES:** Any person of full age and capacity may be appointed as proxy.

**THIS PROXY FORM MUST BE HANDED TO THE TWMTB OFFICE OR THE BENEFICIAL OWNER REGISTRATION DESK [AT THE AGM] BEFORE 10.30am 24<sup>TH</sup> OF JANUARY 2010 TO BE ACCEPTED.**

For Office Use

S/R No:

Proxy Code: