

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 **TŪHOE WAIKAREMOANA MĀORI TRUST BOARD & RUĀTOKI A16B AHU WHENUA TRUST** being held at **TE WHAI A TE MOTU MARAE, MATAATUA ROAD RUATĀHUNA** on the day of **SUNDAY 24TH 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 24TH OF JANUARY 2010 TO BE ACCEPTED.

For Office Use

S/R No:

Proxy Code: