

TE MANAWA Ō TŪHOE 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 **TE MANAWA Ō TŪHOE block** to be held at **NGĀHINA MARAE, NGĀHINA ROAD RUĀTOKI** on the day of **SATURDAY 19TH DECEMBER 2009**:

I/We, _____ of _____

_____ being a Beneficial Owner/Trustee[s] of the land

referred to above, **APPOINT** as my proxy _____

_____ .

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

Dated the _____ day of _____ 2009

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 (other than any person considering being appointed to Advisory Trustee) 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 9.30am 19TH OF DECEMBER 2009 TO BE ACCEPTED.

For Office Use

S/R No:

Proxy Code: