



2015 Annual General Meeting

Tuatini Marae, Tokomaru Bay
11am, Saturday 5th December 2015

Nomination for Committee of Management Form

I, being a shareholder (or Trustee of
..... and a shareholder) representing
..... shares of Pourau Incorporation wish to nominate
for representation on the Committee of Management for Pourau.

Details of person nominating:

Name.....
Signature.....
Phone.....
Address.....
.....

Confirmation/acceptance by nominee:

Name.....
Signature.....
Phone.....
Date.....
Shares in Pourau Incorporation represented by Nominee
Address.....
.....

Witness:

Name.....
Signature.....
Phone.....
Date.....