



## 2015 Annual General Meeting

---

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

---

### Official Proxy Form

For the **Annual General Meeting held on the 5<sup>th</sup> December 2015** and any adjournment of the meeting.

I, ..... being

(a) A Shareholder OR

(b) A Trustee on behalf of .....

Hereby appoint ..... as my/our Proxy

Signature ..... Date .....

**Witness Name** .....

Address .....

Occupation .....

Signature .....

### Important Notes

1. Trustees of Whanau Trusts should appoint a Proxy to represent their Whanau Trusts shares at the AGM (includes voting).
2. Please **Do Not** appoint a Committee Member, or any other person that has been nominated for election to the Committee of Management as a Proxy holder.
3. People that attend the meeting as holders of proxies are the only individual who is authorised to speak on behalf of the shares they represent.
4. This proxy form needs to be in the hands of:  
The Secretary  
Pourau Incorporation  
P O Box 244  
Kawerau 3169  
on or before 3<sup>rd</sup> December 2015