



OFFICIAL PROXY FORM - POURAU INCORPORATION

For the **Annual General Meeting held on the 3rd December 2016** 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 Note:

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 1st December 2016.