

# 2016 Annual General Meeting - Pourau Inc

## Voting slip for Committee of Management positions

Number of shares represented .....

In the matter of the Annual General Meeting of the shareholders of Pourau Incorporation held at the RSA, Gisborne on Saturday, 3<sup>rd</sup> December 2016

I, ..... being a shareholder of Pourau Incorporation

(or Proxy of ..... a shareholder)

Representing ..... shares of Pourau Inc. cast my vote for the candidates listed below who are eligible to be elected to the Committee of Management for Pourau Inc.

3 vacant position/s to be filled on the COM

### **CROSS OUT THOSE YOU DO NOT WISH TO VOTE FOR:**

- 1) Evelyn Williams - Avail for re-election
- 2) Gina Pewhairangi - Avail for re-election
- 3) Tony Naden – Avail for re-election
- 4) Valid Nominations TBC:-

Signature

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