



## OFFICIAL PROXY FORM - POURAU INCORPORATION

For the **Annual General Meeting held on the 9<sup>th</sup> December 2017** 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

OR emailed directly to :- [db.me.hope@xtra.co.nz](mailto:db.me.hope@xtra.co.nz)

on or before 7<sup>th</sup> December 2017.