



Nomination for Committee of Management Form

In the matter of the Annual General Meeting of the shareholders of Pourau Incorporation to be held at the Gisborne Cosmopolitan Club, 190 Derby Street, Gisborne, on Saturday, 9th December 2017.

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:

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.....

Confirmation/acceptance by nominee:

Name..... Signature

Phone

Date.....

Shares in Pourau Incorporation represented by Nominee

Address:

.....
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Witness:

Name..... Signature

Phone

Date.....