

2017 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 Gisborne Cosmopolitan Club, 190 Derby Street, Gisborne on Saturday, 9th December 2017

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.

2 vacant position/s to be filled on the COM

CROSS OUT THOSE YOU DO NOT WISH TO VOTE FOR:

- 1) Philip Hope - Avail for re-election
- 2) Miria Heavey - Avail for re-election
- 3) – Valid Nomination(s)

Signature

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