2018 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 BDO Offices, 1 Peel Street, Gisborne on Saturday, 8th December 2018.

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) Steven Brooking - Avail for re-election

2) Derrick Hope - Avail for re-election

3) TBC – Nominated

Signature

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