



## 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 BDO Offices, 1 Peel Street, Gisborne, on Saturday, 8<sup>th</sup> December 2018.

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:

.....  
.....  
.....

### Confirmation/acceptance by nominee:

Name..... Signature .....

Phone .....

Date.....

Shares in Pourau Incorporation represented by Nominee .....

Address:

.....  
.....

### Witness:

Name..... Signature .....

Phone .....

Date.....