

2020 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, 12th December 2020.

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.

3 vacant position/s to be filled on the COM

CROSS OUT THOSE YOU DO NOT WISH TO VOTE FOR:

- 1) Kylee Potae Avail for re-election
- 2) Miria Heavey Avail for re-election
- 3) Philip Hope Avail for re-election
- 4)... TBC subject to Nominations

Signature

.....

