

2021 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, 11th December 2021.

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.

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 subject to further Nomination(s) received before cut off time/date.

Signature

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IMPORTANT NOTES:-

Shareholders and/or any formally nominated proxy that attends the AGM meeting Virtually via zoom link up:

1. must register in advance by/before 4pm Friday 10th December 2021;
2. can vote using this form, supplying the requested info, sign and submit to the nominated independent person via email (i.e. jpeg photograph and/or pdf scan) during the meeting for inclusion in the counting process.

