

# 2023 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, 9<sup>th</sup> December 2023

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) Philip Hope  | Avail for re-election   |
| 2) Miria Heavey | Avail for re-election   |
| 3) Kylee Potae  | Avail for re-election   |
| 4) TBC          | subject to further Nomination(s) received before cut off time/date. |

Signature

.....

### **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 8<sup>th</sup> December 2023;
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.

DRAFT