



PROXY FORM TO BE USED AT A MEETING OF ASSEMBLED OWNERS

TIROA 'E' BLOCK

IN THE MATTER of a meeting of the assembled owners of the above Block to be held at:

on the _____ day of _____ 2023 and
any adjournment thereof.

I, _____

of (full postal address) _____

_____ Telephone: _____

being an owner in the said Block DO HEREBY APPOINT (at least one name to be filled in)

as my proxy, who is not a prospective alienee.

My proxy may vote on my behalf in such manner as he/she **CONSIDERS TO BE IN MY INTERESTS**, subject to the following limitations: (see footnote (2) below).

SIGNED by me:

_____ (Signature of Owner)

on this _____ day of _____ 2023

in the presence of:

_____ (Signature of Witness)

Capacity: _____

Address: _____

WITNESS MUST BE: Solicitor of the High Court, Justice of the Peace, Manager of NZ Post, Licensed Interpreter of the Maori Language, Registered Medical Practitioner, Officiating Minister, Registered Nurse, School Teacher, Chartered or Registered Accountant, Officer of the Department for Courts.

PROXY

1. Any person of full age and capacity may be appointed as proxy of any beneficial owner **PROVIDED** **HOWEVER** that no person shall be competent to act as the proxy for any beneficial owner at a meeting of beneficial owners if that person is either one of the persons in whom the land is vested as trustees **or** has consented before or at the meeting to be nominated as trustee.
2. The Regulations provide that if an owner giving proxy is opposed to:
 - (a) Any sale, **or**
 - (b) Any lease, **or**
 - (c) Any other proposed resolutionhe/she is entitled to direct his/her proxy to vote against any of these. If he/she wishes to give any such directions, he/she must write in the space provided above, such of the following directions as he/she requires, namely:

"I direct my proxy to vote against any sale of the land" **or**
"I direct my proxy to vote against any sale of the timber" **or**
"I direct my proxy to vote against any lease of the land" **or**
"I direct my proxy to vote against the proposed resolution" when the proposed resolution is for some purpose other than a sale or lease.

NOTE: This proxy form, when completed, must be lodged at the notified office of the Trustees of the land **not later** than 48 hours (being Thursday 9 November 2023 – 10am) before the time fixed for the meeting, signed by the person making the appointment, whose signature shall be witnessed by another person having one of the qualifications as set out on this form.

**Please post to Tiroa E Trust, PO Box 51, Te Kuiti 3941
or deliver to the Trust Office, Tiroa House, Taupiri Street, Te Kuiti 3910
or scan & email to: camilla@tiroatehape.maori.nz**