

Multiple Representative Form to be used at a meeting of Beneficial Owners

**OHITI WAITIO 1E3A AHU WHENUA TRUST**

**In the matter** of a meeting of Beneficial Owners of the Trust to be held at

.....on .....,  
and any adjournment thereof.

I/We .....  
am/are:

- a Trustee/Trustees of the .....  
Whanau Trust;
- a duly appointed attorney/attorneys of
- an executor/executors in the estate of .....
- a trustee/trustees of .....

*(cross out options that do not apply)*

I/We appoint ..... to vote on my/our  
behalf at the upcoming meeting.

Date:

.....  
Signature/s of trustee/duly appointed attorney/executor:

Signed in the presence of: [*signature of witness*]

Full name of witness (*block letters*):

Occupation:

Address:

Phone number:

**Notes:**

1. This form must be signed in the presence of an independent witness. The witness must be aged over 18 years of age and must not be another attorney, trustee or executor.
2. The witness must sign his or her signature, write his or her full name, occupation, address and contact phone number.
3. This form is to be used where the required number of representatives cannot attend a General Meeting in person.