

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. and are appointing one or more of the other representatives to attend on their behalf.
4. If this form (or a proxy form) is not used a trust or estate will require all trustees or executors to attend the General Meeting or that trust (or estate) will not be able to vote.