



Te Ture Whenua Maori Act 1993  
MANGATU BLOCKS INCORPORATION  
PROXY FORM

266 Childers Road  
PO BOX 420  
GISBORNE

For office use only:  
Number of Shares  
.....  
Shareholder No:  
.....

**Shareholder to complete**

1. IN THE MATTER of a general meeting of shareholders of the Proprietors of Mangatu Blocks Incorporation to be held in Gisborne on the \_\_\_\_ day of \_\_\_\_\_ **(Month)** \_\_\_\_\_ **(Year)** and any adjournment of that meeting
2. (Print name): I, \_\_\_\_\_, being the person, whose name is entered on the share register as a shareholder **OR** a trustee of the **(Name of Trust)** \_\_\_\_\_ which is a shareholder in Mangatu Blocks Incorporation.
3. **I HEREBY APPOINT as my Proxy\*** \_\_\_\_\_ or if he/she is not able to attend I appoint \_\_\_\_\_ as the alternate Proxy at the above meeting or any adjournment thereof.
4. This form is to be used for **(Strike out which does not apply)**
  - a) A Proxy at a general meeting, or
  - b) For/or against the resolution
5. Full name of Shareholder/Trustee **(Print)**: \_\_\_\_\_
6. Shareholder signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Witness to complete**

Completion and signing of the above Proxy to be witnessed as follows:

7. Full name of witness **(Print)**: \_\_\_\_\_
8. Address of witness: \_\_\_\_\_
9. Signature of witness: \_\_\_\_\_

**Proxy \***

- a) Any person of full age and capacity may be appointed as a Proxy for a shareholder
- b) However, a current member of the Committee of Management or a person who has consented to be nominated for a vacancy on the current Committee of Management **cannot be appointed as a Proxy** for the Annual General Meeting to which this Proxy relates.

**Note:** This Proxy form when completed must be lodged at the office of the Incorporation not later than 48 hours before the time fixed for the meeting or such later time as the chairperson of the Committee of Management may allow.  
The Proxy form may be lodged by personal delivery, fax or electronic media.