**WAIPAPA MARAE TRUST
Kawhia
2021 ANNUAL GENERAL MEETING PROXY FORM**

***When fully signed and completed email the form to:*** ***waipapamaraetrust@gmail.com*** ***no later than 5:00pm 3 Feb 2022.***

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| **SECTION 1: BENEFICIARY DETAILS** |
| **Full Legal Name:**  |  |
| **Address:** |  |
| **SECTION 2: APPOINTMENT OF PROXY**  |
| *Complete this section if you wish to appoint a Proxy to represent you at the meeting. Your proxy must be a beneficiary of Waipapa Mārae aged 18 years or older as at the date the AGM is held.*  |
| ***I appoint;*** |  |
| **Full Legal Name:**  |  |
| **Address:** |  |
| *As my proxy to exercise my vote at the 2021 annual general meeting and at any adjournment of that meeting. If the person I appoint is unable to be my proxy then I appoint:* |
| **Full Legal Name:**  |  |
| **Address:** |  |
| **SECTION 3: HOW I WISH TO VOTE**  |
| *Delete the option that does not apply.* |
| My proxy may: | **Option 1**: Vote as they decide**Option 2**: Vote \* for / \* against any motion tabled during the meeting |

*\** ***Delete as applicable***

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ 2022**