

WAIPAPA MARAE, KAWHIA

2023 ANNUAL GENERAL MEETING PROXY VOTE FORM

SECTION 1: BENEFICIARY DETAILS	
Full Legal Name:	
Address:	
SECTION 2: APPOINTMENT OF PROXY	
<i>Complete this section 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>	
<i>I appoint;</i>	
Full Legal Name:	
Address:	
<i>As my proxy to exercise my vote at the 2023 annual general meeting and at any adjournment of that meeting. If the person I appoint is unable to be my proxy then I appoint:</i>	
Full Legal Name:	
Address:	
SECTION 3: HOW I WISH MY PROXY TO VOTE	
<i>* Delete the option that does not apply.</i>	
My proxy may:	Option 1: Vote as they decide Option 2: Vote * for / * against any motion tabled during the meeting

Signature: _____

Date: ____/____/2023

Please email the signed completed form to: waipapamaratrust@gmail.com no later than **10:00 am Monday, 13 February 2023**; i.e. five (5) clear days before the AGM is held on 18 February 2023.