

# APPOINTMENT OF PROXY FORM 2020

(Te Ture Whenua/Maori Land Act 1993)

## ŌTAKANINI TŌPU INCORPORATION COMMITTEE OF MANAGEMENT



To: The Secretary, Ōtakanini Tōpu Incorporation  
PO Box 183, Helensville 0840  
Email: admin@otakaninitopu.co.nz

### BACKGROUND

1. The Annual General Meeting of Shareholders of the Ōtakanini Tōpu Incorporation is to be held at 10am, Saturday 12 December 2020 at Otakanini Haranui Marae, Haranui Road, South Head, Helensville.
2. Shareholders of Ōtakanini Tōpu are entitled to appoint a proxy to vote on their behalf at the Annual General Meeting, subject to Ōtakanini Tōpu receiving this completed proxy form **no later than 12:00pm Friday 11 December 2020. NO Proxy will be accepted on the day.**
3. Any person of full age and capacity, other than a member of the committee or a person who has consented to be nominated for election as a member of the committee, may be appointed as the proxy of any shareholder or any trustee of any shareholder.
4. Shareholders of Ōtakanini Tōpu can appoint the Secretary of Ōtakanini Tōpu to act as their proxy.
5. If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Secretary will be your proxy.

### Shareholder

Shareholder name

Number of shares

### Appointment of Proxy

I,   
being the owner of the shares  the authorizing Trustee  *(please select as appropriate)*

appoint as my proxy

Proxy name or 'the secretary'

Signature

Date

### Witness

signed in the presence of

Witness name

Witness address

Witness Occupation

Signature

PLEASE RETURN YOUR COMPLETED PROXY FORM NO LATER THAN 12:00PM, FRIDAY, 11 DECEMBER 2020, TO  
admin@otakaninitopu.co.nz