

APPOINTMENT OF PROXY FORM 2023

(Te Ture Whenua/Maori Land Act 1993)

ŌTAKANINI TŌPŪ INCORPORATION COMMITTEE OF MANAGEMENT



To: The Secretary, Ōtakanini Tōpū Incorporation
C/- Election Services, PO Box 5135, Victoria Street West, Auckland 1142
Email: admin@otakaninitopu.co.nz

BACKGROUND

1. The Annual General Meeting of Shareholders of the Ōtakanini Tōpū Incorporation is to be held at 10am, Saturday 9 December 2023 at Ōtakanini Haranui Marae, Haranui Road, South Head, Helensville.
2. Shareholders of Ōtakanini Tōpū are entitled to appoint a proxy to vote on their behalf at the Annual General Meeting, subject to Ōtakanini Tōpū receiving this completed proxy form **no later than 12:00pm Friday 8 December 2023. 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 Tōpū can appoint the Secretary of Ōtakanini Tōpū 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			
Shareholder number		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 8 DECEMBER 2023, TO
admin@otakaninitopu.co.nz