

Meeting of shareholders of incorporation
Appointment of proxy
Te Ture Whenua Maori Act 1993

Te Uranga B2 Incorporation

For office use only.

No of shares:

IN THE MATTER of an Annual General Meeting of the shareholders of the TE URANGA B2 INCORPORATION to be held at The Memorial Hall, Taumarunui, on Saturday 14 October 2023 and any adjournment of that meeting.

I, _____

being the person, whose name is entered on the share register as a shareholder (or the Trustee of a shareholder) in the said Incorporation

DO HEREBY APPOINT as my proxy* (at least one name to be filled in)

_____ or if he/she does not attend,

_____ or if he/she does not attend,

At the above meeting and any adjournment thereof.

This form is to be used by a valid proxy holder to vote in favour of / against **the resolutions:

Dividend:

“To accept the recommendation of the Committee of Management that a dividend of \$14.00 per share be paid on Friday 8 December 2023”.

in favour of / against **

Kaumatua Grant:

“That a grant of \$350.00 is available to those owners or persons, who have registered, aged 65 years and over and who have a life interest in Te Uranga B2 Incorporation and are listed in the current share register to be paid on Monday 11 December 2023”.

in favour of / against **

Dated theday of2023

Signed by Shareholder or Trustee:

Full name of Shareholder or Trustee:

In the presence of:

Signed by Witness:

Full name of Witness

Occupation:

Address:

PLEASE NOTE:

*Any person of full age and capacity (**OTHER THAN A MEMBER OF THE COMMITTEE OF MANAGEMENT OR A PERSON WHO HAS CONSENTED TO BE NOMINATED AS A MEMBER OF THE COMMITTEE OF MANAGEMENT**) may be appointed as the proxy of a shareholder.

**Strike out whichever is not desired. Unless otherwise instructed, the proxy will vote as he or she thinks fit.

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

Post to Registered Office:

**Proprietors of Te Uranga B2 Incorporation
c/- Peak Chartered Accountants Ltd
P O Box 384
TAUMARUNUI 3946**

Email: teuranga@peakca.co.nz