MEETING OF SHAREHOLDERS OF AHU WHENUA TRUST-APPOINTMENT OF PROXY
Te Ture Whenua Maori Act 1993
PAROA TRUST (MOHAKA C12)

For Office use only Number of Shares

IN THE MATTER of the Annual General Meeting of the Shareholders of Paroa Trust (Mohaka C12) to be held at Eastbourne House, 507 Eastbourne Street, Hastings on **Saturday 13th of December 2025**
and any adjournment of that meeting.

I _____being a person whose name

is entered on the Share Register as a Shareholder (or the trustee of _____

_____, a Shareholder) in the said Paroa Trust (Mohaka C12), P O Box 100, Wairoa.

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
for the above meeting and any adjournment thereof:

DATED: the_____ day of_____2025

Signed by_____ _____
Full name of Shareholder/Trustee Signature

SIGNED in the presence of:

_____ _____
Signature Full name of Witness

_____
Occupation

_____
Address

Any person of full age and capacity (**other than a Trustee or a person who has consented to be nominated as a Trustee**) may be appointed as the Proxy of a Shareholder

All Sections of this form must be completed for the proxy to be valid.
NOTE: This proxy, when completed must be lodged at the office of the Trust

Tarrant Cotter & Co
Locke Street
P O Box 100
WAIROA

Or: mail@tarrantcotter.co.nz

No later than 48 hours before the time fixed for the meeting ie Thursday 11th December 2025 before 10.00 a.m