

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 the Conference Room, Splash Planet, Grove Road - Hastings, on **Saturday 5th of December 2026** 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 _____ 2026

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 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 3rd December 2026 before 10.00 a.m