



**Proxy voting form for Annual General Meeting of Nga Aho Whakaari.**

**SECTION 1: Member Details (please print clearly)**

Full name:

Full Address:

**SECTION 2: APPOINTMENT OF PROXY**

I appoint:

the Chairperson; or

Full name:

.....

Full address:

.....

As my proxy to exercise my vote at the Annual General Meeting of Nga Aho Whakaari to be held on 28 September 2011 and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy then I appoint:

Full name: .....

Full address:.....

**SECTION 3: V O T I N G I N S T R U C T I O N S**

I direct my proxy to vote in the following manner:

(Tick the box that applies)

**Business of the meeting** \_\_\_\_\_  
For \_\_\_\_\_ Against  
Financial Statements & Reports

Signed by each member named in Section 1

.....

.....

Proxy notes

1. As a member you may attend the meeting and vote, or you may appoint a proxy to attend the meeting. A proxy need not be a member of Nga Aho Whakaari.

2. For this proxy form to be valid, you must complete it and produce it to Nga Aho Whakaari at least 48 hours before the time for holding the meeting. You can produce it to Nga Aho Whakaari by:

- Delivering it to Nga Aho Whakaari's registered office at Level 1, 114 Ponsonby Rd, Ponsonby, Auckland.
- Posting it to Nga Aho Whakaari at PO Box 68-626 Newton, Auckland 1032
- Scan and email to: [admin@ngaahowhakaari.co.nz](mailto:admin@ngaahowhakaari.co.nz)

In each case, so that it is received at least 48 hours before the time for holding the meeting.

3. If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit.