



MEETING OF SHAREHOLDERS OF INCORPORATION

APPOINTMENT OF PROXY

TE TURE WHENUA MAORI ACT 1993

THE PROPRIETORS OF OWAHANGA STATION

For office use only
No. of Shares

IN THE MATTER OF the Annual General Meeting of the Shareholders of the PROPRIETORS OF OWAHANGA STATION to be held at Papauma Marae, on Owahanga Station, Owahanga Road, PONGAROA on the 21st day of November 2009 and any adjournment thereof.

I, (Name & Address)

being a 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) See note below.

or if he/she does not attend

or if he/she does not attend

for the above meeting and any adjournment thereof.

DATED: DAY OF 2009

Signed by:

Full name of shareholder/trustee Shareholder Number Signature

In the presence of:

Full name of witness Signature

Occupation

Address

\* Any person of full age and capacity may be appointed as the proxy of a shareholder

EXCEPT: - THE CHAIRMAN

- MEMBERS OF THE COMMITTEE OF MANAGEMENT

- A PERSON WHO HAS CONSENTED TO BE NOMINATED AS A MEMBER OF THE COMMITTEE OF MANAGEMENT

NOTE: This proxy form when completed must be lodged at the office of the Incorporation no later than:

10.30 a.m. - THURSDAY, 18th NOVEMBER 2009

Address: The Proprietors of Owahanga Station, Tel 06 374 7059

C/- MCI & Associates Fax 06 374 7057

P.O. Box 38, DANNEVIRKE Email: aohanga@mcia.co.nz

