



THE PROPRIETORS OF OWAHANGA STATION

NOMINATION FORM

Election of Members to the Committee of Management Board.

Shareholder No. _____

I, of

(Postal Address)

Telephone (.....)..... Fax (.....).....

do hereby nominate

of

(Postal Address)

Telephone (.....)..... Fax (.....).....

to be elected as a member to the Committee of Management Board at an election to be held on **Saturday 21st November 2009.**

.....
Signature

I, do hereby assent to such a nomination.

.....
Signature

Please note nominations must be received in the office of MCI & Associates no later than 10.30 a.m. on the Wednesday prior to the Annual General Meeting.

Received at the Registered Office of Aohanga Incorporation on the day of 2009 at the hour of

Aohanga Incorporation
P O Box 38
Dannevirke.

Registered Office: MCI & Associates
6 Gordon Street
Dannevirke
Tel (06) 374 7059
Fax (06) 374 7057
Email aohanga@bdica.co.nz

