

**Ngati Hine Forestry Trust**

PO Box 108, Whangarei 0140

www.ngatihine.maori.nz

**Note – to be valid, this form must be physically received by the Trust (at 6 Vinery Lane, Whangarei) at least seven days in advance of the annual general meeting, i.e. 5 pm Friday 21 October 2016**

**Proxy Notice Form**

**(Refer clause 4.8.6 of the Trust Order)**

I, .....(block letters)

of .....

Number of Shares?:.....

being a beneficial owner of the Ngati Hine Forestry Trust (i.e. recorded as a beneficial owner in Ngatihine H2B on the schedule of owners maintained by the Maori Land Court), hereby appoint:

..... (block letters)

of .....

or failing him/her, ..... (block letters)

of .....

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Trust, to be held on 29 October 2016 and at any adjournment thereof.

**SIGNED this .....day of .....2016**

**Signature of beneficial owner:** .....

**SIGNED in the presence of:** .....

**(Signature of Witness)**

**Full name of witness (block letters):** .....

**Occupation:** .....

**Address:** .....

.....