

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 thisday of2016

Signature of beneficial owner:

SIGNED in the presence of:

(Signature of Witness)

Full name of witness (block letters):

Occupation:

Address:

.....