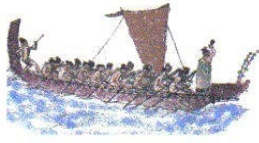


Te Rūnanganui o Ngāti Hikairo



*Kāwhia Moana
Kāwhia Kai
Kāwhia Tāngata*



PROXY FORM

I, the undersigned, [name] , as an

individual member of Te Runanganui o Ngati Hikairo **hereby assigns**

A) The Chair of Te Runanganui o Ngati Hikairo; or

B) [insert name of proxy-holder]

to vote on my behalf at the 30 September 2023 Annual General Meeting of Members of Te Runanganui o Ngati Hikairo.

The proxy holder is instructed to apply the members vote, or limited in the following ways:

- 1. Accept the Accounts published for the 2023 Annual General Meeting, as presented by the Treasurer for the 2021/2022 Financial Year**

AGREE

DISAGREE

If Disagree, what concerns do you have with the 2021/2022 Financial Accounts?

- 2. Accept the Annual Report of the Chair for the 2022/2023 year**

AGREE

DISAGREE

If Disagree, what concerns do you have with the Chairs Annual Report for 2022/2023?

3. Direct the proxy holder to apply the members vote in the following manner:
[itemise any special instructions or requirements or indicate no special instructions]

4. Allow the proxy holder to apply the members vote to any other item of business as they see fit.

AGREE

DISAGREE

[signature of Individual Member assigning proxy]

[signature of proxy-holder, if other than the Chair of Te Runanganui o Ngati Hikairo]

The appointed proxy-holder must submit this form to the Secretary of Te Runanganui o Ngati Hikairo 7 days prior to the Annual General Meeting either by email or post.

Email address is kuseymour1@xtra.co.nz or 50 Woodman Drive Tawa Wellington 5028.

If you post the proxy form to the above address can you please send an email to the aforementioned email address to notify the proxy form has been posted. The Secretary will confirm with you receipt of the proxy form.