Rangitāne o Tamaki nui-ā-Rua
Tini whetū ki te rangi, ko Rangitāne ki te whenua

PROXY FORM

Annual General Meeting
9.15am, Sunday 29 November 2026
Te Wānanga Taiao o Manukura, Pūkaha

1 APPOINTMENT OF A PROXY

I,

Full name of Member

being a Member entitled to vote at a General Meeting of the Rangitāne o Tamaki nui-ā-Rua Charitable Trust, hereby appoint

Full name of proxy holder

my proxy to vote for me on my behalf at the Annual General Meeting of the Trust to be held on the 29th day of November 2026 or at any adjournment of that meeting.

2 SIGNATURE

Signature of Member	Date

☐ **I confirm I am 18 years or over.** Only Adult Members may vote in the Trustee election.

3 CONTACT DETAILS

Member's address

Member's phone or email	Proxy holder's phone or email

Please note

- This form must be signed by the Member appointing the proxy.
- **Due at the Trust office** by close of business on Friday 27 November 2026, the working day before the AGM.
- No person may hold more than five proxy votes.
- Under Schedule 2 of the Trust Deed, only Members aged 18 or over (Adult Members) may vote in the Trustee election. A proxy given by a Member under 18 cannot be used for the election.
- A proxy may vote on all AGM business, including the motion to adjourn the election and the Trustee election.
- **Return to:** The Secretary, Rangitāne o Tamaki nui-ā-Rua Charitable Trust, 10 Gordon Street, Dannevirke, or secretary@rangitane.co.nz