

# TE OHU KAI MOANA TRUSTEE LIMITED

## HUI-A-TAU / ANNUAL GENERAL MEETING 31 MARCH 2016

### APPOINTMENT OF REPRESENTATIVE BY MANDATED IWI ORGANISATION FOR PURPOSE OF ANNUAL GENERAL MEETING

1. Te Ohu Kai Moana Trustee Limited (**TOKMTL**) is holding its Annual General Meeting on 31 March 2016.
2. Mandated Iwi Organisations have the right to attend, speak and vote on resolutions at the Annual General Meeting.
3. In order to vote at the Annual General Meeting, the TOKMTL constitution (Schedule 2, paragraph 15) requires that a Mandated Iwi Organisation must:

... not later than the commencement of that meeting (or during the meeting, if permitted by the chairperson of the meeting), deliver to the Board or chairperson at the meeting a written notice signed by at least two authorised representatives of that ... Mandated Iwi Organisation appointing one person (or, in his or her absence, another person) to vote on its behalf at that meeting and at any adjourned meeting. The representative named in that notice (or in his or her absence the second representative named in that notice) shall be entitled to vote at the meeting and at any adjourned meeting as if the representative were the ... Mandated Iwi Organisation.
4. This document constitutes written notice by the Mandated Iwi Organisation noted below (the **Appointer**) of its nominated representatives for the purpose of the Annual General Meeting on 31 March 2016.
5. The Appointer represents and warrants that this document has been validly authorised and signed on behalf of the Appointer in accordance with its constitutional document. The Appointer acknowledges that TOKMTL is entitled to rely on this representation and warranty.
6. The Appointer acknowledges that Representative Two named below will only be entitled to vote at the Annual General Meeting in the absence of the named Representative One.

**MANDATED IWI ORGANISATION:** \_\_\_\_\_(name)

**REPRESENTATIVE ONE:** \_\_\_\_\_(name)

**REPRESENTATIVE TWO:** \_\_\_\_\_(name)

**EXECUTED by AUTHORISED REPRESENTATIVES OF MANDATED IWI ORGANISATION:**

\_\_\_\_\_

Name:

Position:

Date:

\_\_\_\_\_

Name:

Position:

Date: