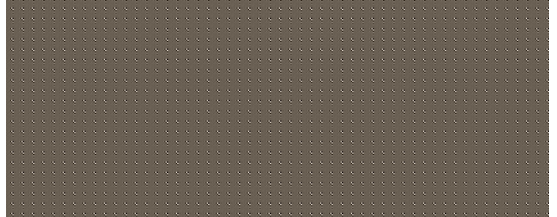




# Te Tātarakihi

## September 2010

























**Ngati-Hine Forestry Trust**  
PO Box 108, Whangarei 0140  
www.ngatihine.maori.nz

Note – to be valid, this form must be received by the Trust at least seven days in advance of the annual general meeting, i.e. 5 pm Friday 1<sup>st</sup> October 2010.

**Proxy Notice Form**

(Refer clause 4.4.4 of the Trust Order)

I, .....(block letters)  
of .....

Number of Shares?.....

being a owner of the Ngati-Hine Forestry Trust (i.e. recorded as a 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 Annual General Meeting of the Trust, to be held on the 9<sup>th</sup> October 2010 and at any adjournment thereof.

**SIGNED this .....day of .....2010**

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

**SIGNED in the presence of:** .....  
(Signature of Witness)

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

**Occupation:** .....

**Address:** .....

.....