



**Ngati Hine Forestry Trust**  
PO Box 108, Whangarei 0140  
[www.ngatihine.maori.nz](http://www.ngatihine.maori.nz)

**Note – to be valid, this form must be physically received by the Trust (at 5 Walton Street, Whangarei) or by email [info@ngatihine.maori.nz](mailto:info@ngatihine.maori.nz) by 4 pm on Friday 22 November 2024**

**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 **23 November 2024** and at any adjournment thereof.

**SIGNED this ..... day of ..... 2024**

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

SIGNED in the presence of: .....

**(Signature of Witness)**

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

Occupation: ..... Address: .....