

PORIPORI FARM A TRUST

Proxy Voter Form

I, _____ **[Name]**, being a beneficial owner of Poripori Farm A Trust, hereby appoint

_____ **[Proxy Voter's Name]** ("**Proxy Voter**") to be my Proxy Voter at the

General or Special Meeting of Beneficial Owners to take place on **Friday 8th December 2023** ("**Meeting**").

I direct my Proxy Voter to (please circle one):

1. vote as he or she decides;
2. vote for/against the resolution(s) (specify) proposed for determination at the Meeting.

Dated this _____ day of _____ 20_____

Signed by:

Full name of Beneficial Owner

Shareholder Number

Signature

In the presence of:

Full name of Witness

Signature

Occupation

Address

Please return to: Poripori Farm A Trust, The Secretary, PO Box 4626, Mt Maunganui South, MT MAUNGANUI 3149 or email to admin@poripori.org.nz

PORIPORI FARM A TRUST ORDER

15. PROXY VOTES AT A GENERAL OR SPECIAL MEETING

Certifying Proxy votes

- 15.1 Where Proxy votes are allowed, a Proxy voter for a Beneficial Owner is entitled to attend and vote at a Special or General Meeting only if the:
- a) Proxy voter is 20 years or older and of capacity;
 - b) Proxy voter is appointed by a notice in writing in accordance with the form provided in Schedule 2 of this Order;
 - c) Notice is received by the Chairperson at least one hour before the meeting begins;
 - d) Notice is signed by the Beneficial Owner on whose behalf the Proxy voter is voting and is witnessed in accordance with the form provided in Schedule 2 of this Order;
 - e) Notice states the particular meeting for which the Proxy voter is appointed; and
 - f) Chairperson determines whether the notice is valid (if it is decided that the notice is invalid the Chairperson must provide reasons for that determination and record those reasons on the notice presented by the Proxy voter).
- 15.2 The Chairperson may on request, allow any person entitled to vote to inspect any notice.
- 15.3 The notice of any Proxy voter will lapse if the Beneficial Owner who authorises it dies, gives a written notice that it is cancelled prior to the meeting for which the Proxy was issued, or is present at the meeting for which the Proxy was issued.