



TRUSTEE ELECTION VOTING FORM

PLEASE READ INSTRUCTIONS CAREFULLY BEFORE YOU VOTE

1. You **must** be a **REGISTERED** member of the Trust to vote.
2. Only **TWO** trustee positions are available - you can only vote for one or two of the nominated people.
3. If you select more than two names your vote will be invalid.
4. Voting Forms must be received by **5:00pm on Friday 22 March 2019** or at the AGM at Suncourt Hotel at **10:00am on 23 March 2019**.

Please tick the box beside the person/s of your choice:

BROWN, Delani

DICKINSON, Kahi

LINDSAY, Celia

Name: Signed:

Email this form by 5:00pm on Friday 22 March 2019 to: kevin@were.co.nz Or post/deliver to

The Returning Officer
Pouakani Trust
25 Bridge Street
PO Box 132, Tokoroa

Voting forms are available from: the Trust Website (www.pouakani.co.nz); from Kevin Were at kevin@were.co.nz; or phone/text 027 493 9743 or at the AGM at Suncourt Hotel, Taupo at 10:00am on 23 March 2019.

The Candidates will have the opportunity to address the AGM on 23 March 2019 prior to the closing of voting at 11:00am. The outcome of the election will be advised at the conclusion of the AGM.