

**UTAKURA 7 INCORPORATION AGM 2025**

**NOMINATION FORM FOR THE ELECTION OF COMMITTEE OF MANAGEMENT MEMBER**

Te Ture Whenua Maori 1993

I/WE HEREBY NOMINATE .....

For the vacant position on the Utakura 7 Incorporation Committee of Management to be filled at the Annual General Meeting of Utakura 7 Incorporation on Saturday 29th November 2025, 12.15pm at Puketawa Marae, Utakura.

<b>MOVER</b>	<b>(Must be a Shareholder)</b>
<b>Name:</b>	
Address:	
Signature:	
<b>SECONDER</b>	<b>(Must be a Shareholder)</b>
<b>Name:</b>	
Address:	
Signature:	

<b>ACCEPTANCE BY NOMINATED PERSON</b>	
Nominee Name:	
Address:	
Signature:	

**NOTE:** To be valid, this completed form must be received by the Secretary by **5 pm Tuesday, 25th November 2025**

**Luanne Butler**  
**C/- 21 Ormonde Drive**  
**Silverdale**  
**Auckland 0932**  
**Email: [utakura7incsec@gmail.com](mailto:utakura7incsec@gmail.com)**



**UTAKURA 7 INCORPORATION AGM 2025**

**FORM 1: APPOINTMENT OF PROXY**

*Te Ture Whenua Maori 1993*

I hereby appoint

\_\_\_\_\_

to act as my proxy\* to attend and vote on all matters at the Annual General Meeting of the Utakura 7 Incorporation to be held on Saturday 29th November 2025 at Puketawa Marae, Utakura, and at any adjournment of that meeting.

**Date:**

\_\_\_\_\_

**Shareholder Number:**

**No of shares:**

\_\_\_\_\_

**Shareholder/Trustee Full Name:**

\_\_\_\_\_

**Signature:**

\_\_\_\_\_

**Address:**

\_\_\_\_\_

**In the presence of Witness Full Name:**

\_\_\_\_\_

**Signature:**

\_\_\_\_\_

**Occupation:**

\_\_\_\_\_

**Address:**

\_\_\_\_\_

\*Any person of full age and capacity (other than a member of the committee of management or a person who has consented to be nominated as a member of the committee of management) may be appointed as the proxy of a shareholder.

**NOTE:** To be valid, this completed form must be received by the Secretary by **5 pm Thursday 27th November 2025**

**Luanne Butler**  
**C/- 21 Ormonde Drive**  
**Silverdale**  
**Auckland 0932**  
**Email: [utakura7incsec@gmail.com](mailto:utakura7incsec@gmail.com)**