

# Power Of Attorney In Relation To Shares and Voting Rights in Whakapoungakau 24 (Tikitere Trust)

THIS POWER OF ATTORNEY is made this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

by the Donor [name]: \_\_\_\_\_

1. I am a shareholder in Whakapoungakau 24 situated in the Rotorua Region and under the auspices of the Waiariki Maori Land Court.
2. I hereby appoint \_\_\_\_\_ as attorney to exercise on my behalf and in my best interest all rights including voting rights in respect of all of my Maori Land shares.
3. I intend this authority to have immediate and to have continuing effect until it is revoked.

Owner  
or Donor  
to sign  
here

Signed by the Donor: \_\_\_\_\_

In the presence of:

Witness  
details  
and  
signature  
here

\_\_\_\_\_  
Witness Name:  
Occupation:  
Address:

Power of  
Attorney  
to sign  
here

**Attorney:**

Signed by the Attorney: \_\_\_\_\_

In the presence of:

Witness  
details  
and  
signature  
here

\_\_\_\_\_  
Witness Name:  
Occupation:  
Address:

# CERTIFICATE OF NON REVOCATION

I.....,  
of.....  
CERTIFY:

I certify that by deed dated .....2011, the following person  
appointed me their attorney:

.....  
.....

I certify that at the time of voting in accordance with the said power of attorney  
on  
5 November 2011 **I had not received any notice of any event revoking the  
power of attorney.**

Power of  
Attorney  
to sign  
here

Signed  
by.....  
.

At .....this.....day  
of.....2011

In the presence  
of.....

Witness  
details  
and  
signature  
here

Witness Name

Signed  
by.....  
.

Witness  
Address:.....

Witness Phone  
Number:.....

Witness Email:

.....

The Registrar  
The Maori Land Court  
DX Box JX10529  
ROTORUA

**Whakapoungakau 24 (Tikitere Trust) – NOMINATION FORM**

IN THE MATTER of the ELECTION of ONE (1) REPLACEMENT TRUSTEE for WHAKAPOUNGAKAU 24 AHU WHENUA TRUST to be held at Novotel Rotorua, Lake End Tutanekai Street, Saturday, 5 November 2011

**Nominator**

I, ..... being an owner in Whakapoungakau 24 whose name is listed on the current owners list (the nominator) DO HEREBY NOMINATE as a Candidate for the Whakapoungakau 24 Ahu Whenua Trust

Enter the  
**Candidates**  
details here

Candidate Name:  
.....

Address:  
.....

Phone: ..... Occupation: .....

**Nominator**  
to sign here

SIGNED:.....  
.....

**Secunder**

I, ..... an owner in Whakapoungakau 24 whose name is listed on the current owners list (the seconder) DO HEREBY SECOND the above nomination for Trustee of Whakapoungakau 24 Ahu Whenua Trust

**Secunder**  
to sign here

SIGNED:.....  
.....

**Candidate Acceptance**

I, ..... (Full Name).....

**Candidate**  
to enter  
name and  
sign here

Hereby accept the nomination.

Signed:.....Date:.....  
.....

**NB: Candidates may wish to submit a 300 word summary resume with nomination.**