



Rangitāne o Tamaki nui-ā-Rua

Tini whetū ki te rangi, ko Rangitāne ki te whenua.

2026 ANNUAL GENERAL MEETING PROXY VOTE FORM & INSTRUCTIONS

Date	Sunday, 29 November 2026
Time	10.00 AM
Venue	Te Wānanga Taiao o Manukura, Pūkaha
Address	85379 State Highway 2, Mount Bruce 5881

Proxy voting instructions

Any member who is unable to attend the AGM may vote by proxy by completing this form and appointing another member to vote on their behalf.

No person shall carry more than five proxy votes.

Proxy forms must be received by 3.00 PM, Friday 27 November 2026.

Proxy forms will not be accepted on the day of the AGM.

The member holding your proxy vote must be present at the meeting to cast your vote.

Completed proxy forms can be emailed to: secretary@rangitane.co.nz

PROXY APPOINTMENT

I, _____, being a member of Rangitāne o Tamaki nui-ā-Rua Charitable Trust, hereby appoint

_____, as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on Sunday, 29 November 2026, or at any adjournment thereof.

Signed: _____

Date: _____



Te Kete Hauora o Rangitāne
Health & Social Services



Te Whare Taiao o Rangitāne
Cultural, Environmental & Education Services



Te Tahua o Rangitāne
Economic Development & Housing