

**MEMBER VOTING PAPER**  
**ANNUAL GENERAL MEETING 18 DECEMBER 2021**

Your 5-digit PIN no. \_\_\_\_ (included in your email).  
 For your vote to be counted, this PIN is required.

Complete and post this form to  
 the Secretary, Small Business Accounting  
 16 Hobson St New Plymouth 4312

OR vote online <http://ngatitamaotaranaki.iwi.nz/agm>

Postal and Online voting close at 5pm Wednesday 15 December 2021.

	YES ✓	NO ✓
<p><b>ORDINARY RESOLUTION 1</b>                      That the Financial Statements for Te Rūnanga O Ngāti Tama for the year ended 30 September 2020 be received.  <i>Te Rūnanga o Ngāti Tama Annual Report – 18 Dec 2021 is on Voting webpage.</i></p>	<input type="radio"/>	<input type="radio"/>
<p><b>ORDINARY RESOLUTION 2</b>                      That SILKS Audit Chartered Accountants Ltd be appointed as the Auditors for Te Rūnanga O Ngāti Tama for the following Annual General Meeting.</p>	<input type="radio"/>	<input type="radio"/>
<p><b>ORDINARY RESOLUTION 3</b>                      That the minutes of the previous AGM of 1 May 2021 be approved.  <i>Members who were not present at this meeting may choose to not vote on this.</i></p>	<input type="radio"/>	<input type="radio"/>
<p><b>SPECIAL RESOLUTION 1</b>                      THAT approval be given for the formation and use of Te Rūnanga o Ngāti Tama Charitable Trust as a subsidiary of Te Rūnanga o Ngāti Tama.  <i>Special Resolution Information Sheet and Te Rūnanga o Ngāti Tama Charitable Trust Deed (draft Sept 2021) are on Voting webpage</i></p>	<input type="radio"/>	<input type="radio"/>