

## PROXY FORM

**APATA SUPPLIERS ENTITY LIMITED  
ANNUAL GENERAL MEETING WEDNESDAY 16 SEPTEMBER 2020 AT 3.30PM  
TO BE HELD AT THE TAURANGA YACHT CLUB, SULPHUR POINT, TAURANGA**

We, \_\_\_\_\_  
being a beneficiary of Apata Suppliers Entity Pool Trust hereby appoint

\_\_\_\_\_, or failing him/her,

\_\_\_\_\_, as our proxy to vote for us on  
our behalf at the Annual General Meeting of the company to be held on 16 September 2020  
and at any adjournment thereof.

KPINS: \_\_\_\_\_

Being a total of trays \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

.....  
Authorised Signature

Completed Proxies must be received at the offices of Apata Group Limited, 9 Turntable Hill Road, RD 4, Katikati not later than 48 hours before the time of the meeting.

***Apata* SUPPLIERS ENTITY LTD**