



AMURI IRRIGATION COMPANY LIMITED

PROXY FORM

I, _____ of _____

being a shareholder of Amuri Irrigation Company Limited, hereby appoint

_____ of _____

or, failing him/her, _____

_____ of as my proxy to vote for me and on my

behalf at the Annual General Meeting of the Company to be held on the **27th November 2019** and

at any adjournment thereof. This proxy does not extend beyond the Annual General Meeting.

Signed this _____ day of _____ 2019

in the presence of:-

Signature: _____

Witness: _____

Address: _____

Occupation: _____

To be deposited not later than 48 hours before the meeting, with:

Amuri Irrigation Company Limited
50 Mountainview Road
CULVERDEN

Email – sara@amuriirrigation.co.nz
Post – P O Box 194, Culverden 7345