IMPORTANT NOTICE ABOUT VOTING AT TRUST MEETINGS

PROXY VOTING

Dear Member

If you, as the sole owner or the nominated voting owner, are unable to attend the Trust Annual General Meeting on 1 September 2023, you may nominate another person to attend and vote on your behalf. Your nominee (proxy) will be regarded as a member of the Trust for the purpose of proceedings at the meeting.

If you need to do this, **please complete the tear off slip below and either give it to your Presiding Officer or fax it to 8588 2001 or e-mail office@cit.org.au.** This will allow time to check that it is correct and prepare the voting slips before the meeting**.**

This proxy will be revoked at the conclusion of the meeting. If you have any queries, please phone Atu Tabuakuru on 8580 7100.

NOMINATED PROXY VOTER

I, (please print owners name) ……
being either the sole owner or the nominated voting owner, hereby nominate

(please print proxy's name) ……..
to attend and vote at the Annual General Meeting of the …….. Irrigation (District)
Trust Incorporated on 1 September 2023 on my behalf. This proxy will be automatically revoked at the conclusion of the meeting.

Owner's signature……..

Date / /2023

I wish my Proxy to vote as follows (please tick one box only):

Motion Number 1
(Water Prices)

Support the motion ☐

Against the motion ☐

Proxy to choose ☐

If the Nominated Voting Owner does not indicate how to vote, the Proxy chooses.