

PROXY VOTE FORM

Riversdale Beach Holiday Park Limited

If you do not propose to or are unsure whether you can attend the Annual General Meeting of Riversdale Beach Holiday Park Limited at the Riversdale Beach Holiday Park at 10am Saturday 12 September 2020 please complete the form below and email to Sherryl Richards at tararua25@xtra.co.nz

I (write name) of
..... (address) being an Owner of an Interest / Interests (relating to Site(s) numbered) in the Riversdale Beach Holiday Park Proportional Ownership Scheme relating to Riversdale Beach Holiday Park do hereby appoint (circle one of the following two options):

- 1. (person's name) of
..... (person's address); OR
- 2. The Chairperson of the Riversdale Beach Holiday Park Management Committee,
John Harwood

as my proxy who will be present to vote for me on my behalf at the meeting of the Scheme to be held on Saturday the 12th day of September 2020 at 10am at the Riversdale Beach Holiday Park and at any adjournment of that meeting.

Signed this day of 2020

.....

This proxy form must be received at least 48 hours before the scheduled meeting i.e. by 10am on the 10th September 2020