



# Lake Edge Resort Limited

## Proxy/Postal Voting Form 2026

Issued in accordance with Schedule 1 of the Companies Act 1993 and Clause 14 of the Company Constitution

To: The Returning Officer, Lake Edge Resort Limited, Company Number 8378735  
275 Lake Terrace, Taupo 3330 ; email <admin@lakeedgeresort.co.nz>

I/We, \_\_\_\_\_  
(full name and address)

being the shareholders of \_\_\_\_\_ (enter No week's entitlements) shares, and therefore an eligible voter

Appoint \_\_\_\_\_ (full name)  
as my/our proxy for the purposes of the Annual General Meeting of Lake Edge Resort Limited to be held on 6<sup>th</sup> of May 2026. If the AGM is adjourned and reconvened, this proxy appointment is valid for the purposes of the reconvened meeting.

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In accordance with clause 14.6 of the constitution wish to record our Postal Vote

Please return your proxy/postal voting form to the Returning Officer by 3:00pm Wednesday May 6<sup>th</sup> 2026

Motions:		For	Against	Abstain
4.	“That the minutes of the 2025 Annual General meeting are a true and accurate record of that meeting.”			
6.	“That the 2026 Board Report to shareholders is accepted.”			
7.	“That this meeting approves the 2025 Annual Accounts as presented with this information pack.”			
9.1	“In accordance with Clause 28 of the Company Constitution and Subject to the requirements of s161 of the Companies Act 1993, this meeting approves the providing of an apartment to each Board Member for use during the week of the in-person board meetings and the company AGM.”			
9.2	“In accordance with Clause 28 of the Company Constitution and Subject to the requirements of s161 of the Companies Act 1993, this meeting approves the board to authorise remuneration to the Executive Director up to a maximum of \$5,000.00 for work involved in the management of the company in the 2026 financial year.”			
9.3	“That the Board canvas shareholders to establish what interest there may be in selling the resort and to report back.”			
10.	“That Audit Professionals of Dunedin are appointed as the Auditors for the 2026 financial year's accounts.”			
11.	“That this meeting approves the Long-Term Maintenance and Funding Plan for the ten-year period 2026 to 2035. This plan to be reviewed and updated by the Lake Edge Resort Limited Board and reported back at each Annual General Meeting of Shareholders.”			

### 8. Board Election.

Please **select two candidates** for the two vacant board positions.

If you wish your proxy to vote on your behalf do not tick any boxes.

Candidates listed in alphabetical Order - Current Board Member marked with an asterisk.

Anthony Dobbelaar		Marjorie Symonds *		David Wills	
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Signature/s of eligible voter/s: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Procedural Notes re Proxy Appointment/ Postal Voting on Page 5 of the 2026 AGM Information Pack