



# YATU LAU COMPANY LIMITED

## PROXY FORM

Folio No .....

No of Shares.....

I/We \_\_\_\_\_ (name of shareholder)

Of \_\_\_\_\_ (shareholder's address)

being a shareholder of **YATU LAU COMPANY LIMITED**

hereby appoint \_\_\_\_\_ (name of proxy) of

\_\_\_\_\_ (address of proxy) or failing this the **CHAIRPERSON** of

the meeting has my/our proxy to vote for me/ on our behalf at the **ANNUAL GENERAL**

**MEETING** of the Company to be held on the **30<sup>th</sup> June, 2022** and at any adjournment thereof.

As witnessed to my /our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2022 at

\_\_\_\_\_ (address of witness).

.....  
Name of Shareholder

.....  
Signature of Shareholder

.....  
Name of Proxy appointed

.....  
Signature of Proxy

Signed in my presence by the said person who is known to me

.....  
Name of Witness

.....  
Signature of Witness

(witness must be an officer of Yatu Lau Company Limited or Commissioner of Oath or Justice of Peace)

**In the case of a body corporate, this form should be under its seal or signed by an officer or an attorney duly authorized by it.**

**If this Proxy is signed by Power of Attorney of a member, then a certified true copy of the registered Power of Attorney needs to accompany the form. To be effective, this form must reach the registered office of Yatu Lau Company Limited, 64-78 Rodwell Road, Suva no less than 48 hours before the time for holding the meeting.**