



**Group Investment Fund**

## Notice of Withdrawal

I/We being the holder(s) of \_\_\_\_\_ units  
in the NZ Mortgage Income Trust wish to withdraw  
\_\_\_\_\_ units, and request that the proceeds be  
credited to my/our bank account at

\_\_\_\_\_  
*(a deposit slip is attached).*

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2 \_\_\_\_\_

\_\_\_\_\_  
(Print your name)

\_\_\_\_\_  
(Your signature)

\_\_\_\_\_  
(Print the name of any joint holder)

\_\_\_\_\_  
(Joint holder's signature)

### Certificate of Non-Revocation of Power of Attorney

*(Complete only if this application is being signed by attorney)*

I. \_\_\_\_\_

of *(address and occupation of attorney)*

### HEREBY CERTIFY THAT:

I. By power of attorney dated the

\_\_\_\_\_ day of \_\_\_\_\_ 2 \_\_\_\_\_

\_\_\_\_\_  
*(Name, occupation of person for whom attorney is signing)*

("the donor") appointed me his/her/its attorney on the terms and conditions set out in that power of attorney.

2. I have executed the adjacent notice of withdrawal as attorney under that power of attorney and pursuant to the power thereby conferred upon me.

3. At the date of this certificate I have not received any information of the revocation of that power of attorney by the death (or winding up) of the donor or otherwise.

Signed at \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Signature of attorney

**Note:**

1. All registered unitholders must sign.

2. If signed by an attorney, please:

(a) ensure that NZ Mortgage Income Trust has seen the original Power of Attorney and holds a copy.

(b) attach a certificate of non-revocation