

## PROXY FORM

### About Appointing a Proxy

In our Rules of Incorporation the following information is given about appointing a proxy:

“Members of the Society may be present at any meeting of the Society either in person or by proxy and may vote at any such meeting either in person or by proxy.

“Any member wishing to appoint a proxy shall do so in writing to the Secretary of the Executive Committee to be received by the Secretary one week prior to the commencement of the meeting in respect of which it is intended the proxy be exercised. The person to who such proxy is given shall have absolute discretion to vote on behalf of the member on all matters as the proxy thinks fit unless the member giving the proxy shall specify in the written notice of appointment the manner in which the proxy is to be exercised in which case the proxy shall be exercised accordingly.”

If you wish to appoint a proxy to represent you at the upcoming 2021 Annual General Meeting, please complete the following:

I, ..... (print name) ..... (phone number)  
..... (email address) ..... (Membership Number)

being a registered member of Te Korowai Hauora o Hauraki, wish to appoint

..... (print name) to act as my proxy at the 2021 AGM.

If you also wish to direct your proxy to vote on your behalf in a specific manner, please do so by stating how you would like your proxy to vote, in writing, in the box below:

<p>I instruct my proxy to vote for me in the following manner:</p> <p>.....</p> <p>.....</p> <p>.....</p>
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Signature..... Date.....

Contact Phone Number \*\* ..... (\*\*We will phone you to confirm this Proxy authority and to issue a unique voting code).

This form must be **received by 5:00 p.m. Friday 26<sup>th</sup> November 2021**

Send to: Fiona Wasiolek, Te Korowai Hauora o Hauraki, PO Box 605, Thames 3540; 210 Richmond Street, Thames, [fiona.wasiolek@korowai.co.nz](mailto:fiona.wasiolek@korowai.co.nz)