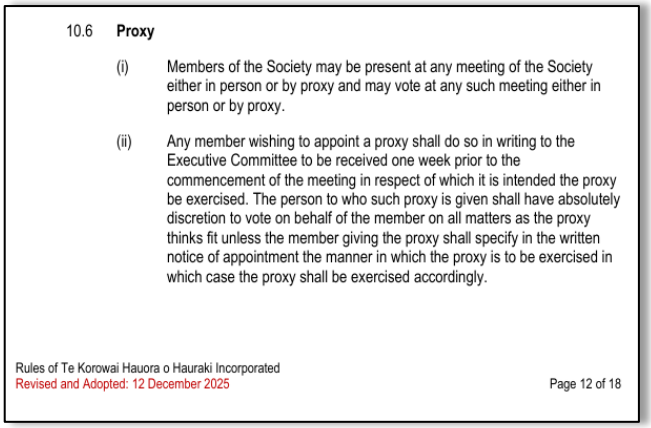
2026 HUI Ā-TAU (AGM) PROXY FORM

About appointing a Proxy

The Rules of Incorporation for Te Korowai Hauora o Hauraki Incorporated outlines this information about appointing a proxy:



10.6 **Proxy**

(i) 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.

(ii) Any member wishing to appoint a proxy shall do so in writing to the Executive Committee to be received 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 absolutely 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.

Rules of Te Korowai Hauora o Hauraki Incorporated
Revised and Adopted: 12 December 2025 Page 12 of 18

How to appoint Proxy

If you wish to appoint a proxy to represent you at the upcoming 2026 Hui ā-Tau (AGM), please complete the following:

Details of Registered Member making the appointment	
Member's Name	
Member's Membership Number	
Member's Phone Number	
Member's Email Address	
Member's Statement of appointment	I, as the above-named registered member of Te Korowai Hauora o Hauraki Inc, wish to: a) appoint the following named person to act as my proxy at the 2026 Hui ā-Tau (AGM); and b) confirm my full understanding that the person to who such proxy is given shall have absolute discretion to vote on my behalf on all matters as the Appointed Proxy thinks fit, unless otherwise stipulated in the "Instruct to Appointed Proxy" section of this form
Full Name of Appointed Proxy	

Instruct to Appointed Proxy	
I instruct my Appointed Proxy to vote for me in the following manner: *[Optional Section for completion]*	

By signing this PROXY FORM, I declare that all details are current, complete and correct. Furthermore, I understand that if details are incomplete, this form will not be considered as a valid appointment.			
Signed by Member		**Date**	**/ / 2026**

This form must be received by us before 5:00pm Friday 4th December 2026.

Send to: Fiona Wasiolek, Te Korowai Hauora o Hauraki, PO Box 605, Thames 3540
210 Richmond Street, Thames | fiona.wasiolek@korowai.co.nz