

**Rangitāne o Tamaki nui-ā-Rua Annual General Meeting, 19 November 2022,**

**Dannevirke**

Proxy Votes

Any members that are unable to attend the AGM are able to vote by proxy. To do this you need to complete a proxy form that allows another member to vote on your behalf. The wording of this form is as follows:

I..... being a member of Rangitāne o Tamaki nui-ā-Rua Incorporated hereby appoint .....as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on the 19<sup>th</sup> day of November 2022 or at any adjournment thereof.

Signed.....

No person shall carry more than five proxy votes.

Proxy forms are to be received by 3pm, Friday 18<sup>th</sup> November 2022.

Proxy forms will not be accepted on the day.

Proxy forms can be dropped off to 10 Gordon St, Dannevirke or faxed to 06 374-5209

Any queries please contact Dallas McGuckin, EC Secretary 06 374-6860 or email

Dallas.McGuckin@rangitane.co.nz

NB: The member that holds your proxy vote must be present at the meeting to be able to cast your vote.