



Rangitāne o Tamaki nui-ā-Rua Charitable Trust

Rangitāne o Tamaki nui-ā-Rua Annual General Meeting

18th November 2023

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 a Rua Incorporated hereby appointas my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on the 18th day of November 2023 or at any adjournment thereof.

Signed.....

No person shall carry more than five proxy votes.

Proxy forms are to be received by 3pm, Friday 17th November 2023.

Proxy forms will not be accepted on the day.

Proxy forms can be dropped off to 6 Ward St, Dannevirke

Any queries please contact Maree Paewai-Stoney, EC Secretary 06 374-4185 or email secretary@rangitane.co.nz

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