

Rangitāne o Tamaki nui a Rua Annual General Meeting , 9.30am 20 November 2021,

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 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 20th day of November 2021 or at any adjournment thereof.

Signed.....

No person shall carry more than five proxy votes.

Proxy forms are to be received by 3pm, Friday 19th November 2021.

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.