Proxy Voting Form

# NZOIA AGM – Election of the Board of Directors

I, the undersigned, hereby acknowledge that I am a current financial member of NZOIA, and that the person designated below has the authority to vote for me at the NZOIA Annual General Meeting, 4th October 2015.

She/He shall vote:

As they wish

As I have designated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of nominee)

This form must be presented to the Chair or Board Secretary no later than 48 hours in advance of the date of the Annual General Meeting.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the designated voter: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the absentee voter: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of absentee voter: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_