

Proxy Voting Form

NZOIA AGM – Election of the Board of Directors

I, the undersigned, hereby acknowledge that I am a Full or Honorary Member with a current and registered NZOIA qualification who has paid all fees due. The person designated below has the authority to vote for me at the NZOIA Annual General Meeting, 21 September 2025.

They shall vote:

☐ As they wish

☐ As I have designated

You can vote for one nominee, as there is one elected position available on the board.

_____ (name of nominee)

This proxy form must be presented or emailed to the Chief Executive no later than 48 hours in advance of the date of the Annual General Meeting. Email: ce@nzoia.org.nz

Date: _____

Name of the designated voter: _____

Name of the absentee voter: _____

Signature of absentee voter: _____