

**PROXY FORM**

**About Appointing a Proxy**

In our Rules of Incorporation the following information is given about appointing a proxy:

**“8.6 Proxy**

- (i) Members of the Society may be present at any meeting of the Society either in person or by proxy and may vote at any such meeting either in person or by proxy.
- (ii) Any member wishing to appoint a proxy shall do so in writing to the Executive Committee to be received one week prior to the commencement of the meeting in respect of which it is intended the proxy be exercised. The person to who such proxy is given shall have absolute discretion to vote on behalf of the member on all matters as the proxy thinks fit unless the member giving the proxy shall specify in the written notice of appointment the manner in which the proxy is to be exercised in which case the proxy shall be exercised accordingly.”

If you wish to appoint a proxy to represent you at the upcoming 2023 Hui-ā-Tau (AGM), please complete the following:

I, ..... (print name) ..... (phone number)  
 ..... (email address) ..... (Membership Number)

being a registered member of Te Korowai Hauora o Hauraki, wish to appoint  
 ..... (print name) to act as my proxy at the 2023 Hui-ā-Tau (AGM).

If you also wish to direct your proxy to vote on your behalf in a specific manner, please do so by stating how you would like your proxy to vote, in writing, in the box below:

<p>I instruct my proxy to vote for me in the following manner:</p> <p>.....</p> <p>.....</p> <p>.....</p>
---

Signature..... Date.....

**This form must be received by us before 5:00 p.m. Friday 1<sup>st</sup> December 2023**  
 Send to: Fiona Wasiolek, Te Korowai Hauora o Hauraki, PO Box 605, Thames 3540; 210  
 Richmond Street, Thames, [fiona.wasiolek@korowai.co.nz](mailto:fiona.wasiolek@korowai.co.nz)