



SPELD NZ Inc
Proxy Form/Voting Form
Annual General Meeting 26 September 2020 and any adjournment thereafter

Note: This form is to be used

- 1 If you will not attend the meeting but wish to appoint another member to attend the meeting and cast your vote **as you have indicated in Part B.**

Note: If the resolution/remit wording changes at the AGM your proxy **cannot** vote on the amended resolution.

Please complete **Part A and Part B** of this form; scan and email it to eo@speld.org.nz; or post to SPELD NZ Inc PO Box 24-617, Royal Oak Auckland 1345, by Friday 18 September 2020; or

- 2 If you will not attend the meeting but wish to appoint another member to attend the meeting and cast **your vote as you have indicated to them before the meeting.**

Please complete **Part A** of this form (**You do not need to complete Part B of this form**); scan and email the form to eo@speld.org.nz; or post to SPELD NZ Inc PO Box 24-617, Royal Oak Auckland 1345, by Friday 18 September 2020.

Who can vote? Anyone who is a Life Member, or financial Professional Member or Regular Member of SPELD NZ Inc is eligible to vote

Who can I appoint as proxy? Anyone who is a Life Member, or financial Professional Member or Regular Member of SPELD NZ Inc can be appointed as proxy. You may appoint the Chairman of the Meeting to act as your proxy.

Part A: Nomination of Proxy

I _____ (name)

of _____ (address) hereby appoint:

The Chair of the meeting

Other Proxy

Other Proxy's Name: _____

of _____ (other proxy's address)

as my proxy to vote on my behalf at the Annual General Meeting of SPELD NZ Inc, to be held in Auckland on 26 September 2020 and at any adjournment thereof.

Signed by: _____

In the presence of: _____ (witness signature)

Witness name: _____ (please print)

Witness Occupation: _____

Address: _____



Part B: Voting Paper

If you complete Part B your proxy will cast your vote exactly as you have indicated on the resolutions/remits below.

If you do not complete Part B your proxy will vote on the resolutions/remits (or any amendments) according to your instructions to them before the meeting.

I direct my proxy to vote on the following remits and motions:

Please tick the appropriate box

For Against Abstain

Agenda Item 3: To adopt the 2019 minutes as true and correct (Note: to vote, you must have been present at the 2019 AGM)

Agenda Item 4: To receive the annual reports and financial statements

Agenda Item 5: To appoint William Buck as auditors for the ensuing year

Agenda Item 6: To elect Jacqueline Taylor (nominated from the floor of the AGM) to the position of Board member

To elect Belinda Wilson (nominated from the floor of the AGM) to the position of Board member

Agenda Item 7: Remits: There are no Constitutional or General Remits