



SPELD NZ Inc
Proxy Form/Voting Form
Annual General Meeting 7 pm 21 September 2026 and any adjournment thereafter

Who can vote? Anyone who is a financial Member or Life 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, by ticking the box below.

This form is to be used if you can't attend the meeting, but want another member attending the meeting:

- 1 to cast your vote using **your proxy's discretion** how to vote or abstain, please complete **Part A only** of this form and scan and email it to eo@speld.org.nz by 18 September 2026.

OR

- 2 to cast **your vote exactly as you have indicated in the tick boxes below**, please complete **Part A and B** of this form and scan and email the form to eo@speld.org.nz by 18 September 2026.

Please note: if the resolution/remit wording changes at the AGM your proxy **cannot** vote on the amended resolution.

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 by zoom on 21 September 2026 and at any adjournment thereof.

Signed by: _____



Part B: Voting Paper

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

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

Please tick the appropriate box

For Against Abstain

Agenda Item 3: To confirm the 2025 minutes as true and correct (Note: to vote, you must have been present at the 2025 AGM)

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Agenda Item 4: To adopt the annual report

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Agenda Item 5: To adopt the audited accounts.

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Agenda Item 6: To appoint William Buck as auditors for the ensuing year.

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Agenda Item 7: To re-elect Shona Hutchinson to the position of Board member.

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Agenda Item 8: That the membership subscription for current financial year
remains unchanged

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