



Ngāti Ranginui Iwi

Ngati Ranginui Iwi Society Inc.

Annual General Meeting Proxy Voting Form

I _____ being a member of the Ngāti Ranginui Iwi Society Inc. and

residing at _____

hereby appoint _____ to attend the

_____ (specify) meeting to be held on

_____ and to vote on my behalf on all motions put to that meeting.

(Witness)

(Signature)

(a) This form to be used in favour of */against* motion(s) no _____

(b) Unless otherwise instructed the proxy will vote or abstain from voting as the proxy thinks fit.

***Strike out whichever is not desired**

14.1 b) All proxies must be in writing in the form or to the effect as set out in this rule and must be in the hands of the Secretary two working days before the date of the meeting at which the proxy is to be exercised. On matters of elections and constitutional amendments, proxies must specify voting instructions, but on all other issues, proxies may allow voting choice at the discretion of the proxy holder.

Proxy forms must be in the hands of the Secretary by 4pm on Wednesday 16th November 2022.