**APPOINTMENT OF A PROXY**

**SLSNZ AGM**

**4.00pm on Saturday 24th September 2016**

**at the Heritage Hotel, 35 Hobson Street, Auckland.**

SLSNZ Clubs may choose to exercise their vote by appointing a Proxy to attend a General Meeting instead of voting via a Delegate (Rule 23.4\*). The use of a Proxy does not count towards the quorum for a General Meeting so SLSNZ encourages Clubs to vote through a Delegate at all General Meetings rather than by Proxy.

Subject to Rule 22.14, any person who is entitled to be present and vote at a General Meeting may hold a Proxy (Rule 23.4). No person may be a Proxy for more than 4 Clubs (Rule 23.4).

This form **must** be completed and submitted to the Returning Officer, Napier McFedries, prior to the AGM, by email to [paul.dalton@surflifesaving.org.nz](mailto:paul.dalton@surflifesaving.org.nz) any time before **5.00pm on Friday 23rd September**, or at the very latest handed to the Chairperson of the AGM before **3.00pm** on **Saturday, 24th September 2016**.

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| **Club Name:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| **Name & Position of the Person completing this form for the Club:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| **Date of the AGM for which the Proxy is being appointed:** | **Saturday, 24th September 2016** (and any adjournment of that meeting) |
| **Scope of Proxy:**  *The Club may instruct the Proxy to vote:*   * *on any matter as he/she sees fit; or* * *follow the written instructions of the Club.*   *Any Club using this form needs to select one (1) of these two (2) options.* | **Delete one of the two options below**:   1. The Proxy is to exercise the Club’s votes at the 2016 SLSNZ AGM as he or she sees fit.   OR   1. The Proxy must exercise the Club’s vote as per its instructions (specific or general) which the Club must communicate in writing to the Proxy prior to the commencement of the General Meeting. |
| **Name of Person appointed as Proxy:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| **Signature of Person acting as Proxy:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| **Name and signature of Club Representative:**  (confirming they are authorised to appoint the Proxy) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| **Contact Telephone number for Proxy:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  |
| **Contact Email address for Proxy:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |