

**PROXY APPOINTMENT FORM**

Only complete this form if **you will not be voting** in any other way.

**Proxy appointment instructions**

1. Registered members who are unable or unwilling to exercise their own vote can appoint another registered member to vote on their behalf at the AGM.
2. The nominated proxy must be a registered member of Te Rūnanga o Ngāti Tama (o Taranaki) and they must attend the AGM on **Saturday 18 December 2021** to be able to exercise your vote on your behalf.

*I (your full name):*

*Of (your postal address):*

*And of (your email address):*

being a registered member of Te Rūnanga o Ngāti Tama (o Taranaki), hereby appoint:

**Full name of proxy:**

**of (address of proxy):**

who is a registered member of Te Rūnanga o Ngāti Tama (o Taranaki), to vote on my behalf at the Annual General Meeting.

**Signed (your signature):** \_\_\_\_\_ **Date:** \_\_\_ / \_\_\_ / \_\_\_

To be valid, this proxy form must be received by Small Business Accounting

**16 Hobson St, New Plymouth 4312 by 5pm 15 December 2021.**

[taranaki@sba.co.nz](mailto:taranaki@sba.co.nz) attn M.Wang