



Mountain Turk Society Inc
92 Centennial Avenue
Arrowtown 9302
president@mountainturk.nz
www.mountainturk.nz

Proxy appointment voting form

Proxy rules:

- 5.17 A Member may appoint a proxy to vote on behalf of the Member at a meeting of Members
- 5.18 The appointment must be in writing and received by the Chairman at least 24 hours before the start time of the meeting
- 5.19 The appointment may require the proxy to vote in a manner specified in the appointment
- 5.20 A Member will be deemed to be present at a meeting of Members if his or her properly appointed proxy is present

Please complete all required actions highlighted in yellow

Your details:

Name: (add name)
Address: (add address)
email: (add email address)
Phone number: (add phone number)

I, the above named member of Mountain Turk Society Inc. hereby appoint: (insert nominated member)
Or failing him/her (insert nominated member) as my proxy to vote for me as directed below and on any matter to be put to the ANNUAL MEETING 2020 and at any adjournment or postponement thereof.

Motions as set out in notice of meeting:

ANY MOTIONS MADE AT THE MEETING	
Resolution 1 – amendments to achieve ‘not-for-profit’ status	For/ Against/ Abstain / Proxy Discretion
Resolution 2 – amendment to audit requirement	For/ Against/ Abstain / Proxy Discretion
	(delete non-applicable)

I have read the above rules and I’m entitled to cast a proxy vote.
Type/sign your name and put today’s date below as acknowledgement of signature:

Name/Signature **Date**

Either

- Save as “MTC proxy {your initials}” and email it back to me president@mountainturk.nz
- Mail to MTC 92 Centennial Ave, Arrowtown 9302 (allow at least 3 working days for NZ postage)