

PROXY FORM

I _____, of _____ being a member of the New Zealand Society of Notaries Incorporated, hereby appoint _____ of _____, or failing him, _____ of _____, as my proxy to vote for me at the Special General Meeting of the Society to be held on 12 May 2021, and at any adjournment thereof.

My proxy shall vote on my behalf as follows:

That the Society adopt the amendments to the Rules

For

Against

Signature of Member

Notes to person appointing proxy

1. You should tick the appropriate box to indicate how you want your proxy to vote on each resolution, should a poll be demanded.
2. If you fail to tick either box with respect to any resolution, your proxy will vote on that resolution as he thinks fit.
3. In the event that further resolutions come before the meeting in accordance with the Society's rules, your proxy will vote on them as he thinks fit.
4. Your proxy must be a member of the Society who is himself entitled to vote at the meeting.
5. If a postal ballot on any resolution is properly demanded, this form confers no authority on your proxy to vote on your behalf in any such ballot. In that eventuality, you will be sent a ballot paper.
6. Your proxy form must be received by the Secretary not less than 48 hours before the time appointed for the meeting at which the proxy is to be used.