



This form allows Employer Members to exercise their votes at the HITO AGM by appointing a Proxy to attend the meeting on their behalf. Only Employer Members may appoint a Proxy and only the following people may hold a Proxy:

- A Delegate of an Employer Member or
- A Representative of an Association Member.

**A Delegate of an Employer Member** can hold up to four Proxies at a General Meeting. A separate proxy form must be completed for each Proxy.

**A Representative of an Association Member** may hold Proxies for Employer Members that are current members of that Association Member.

For the Proxy to be valid, this proxy form must be completed and reach the Returning Officer (David Patten from David J Patten And Associates (Wellington)) by email by 10am on Saturday 29 April 2017 at the following email address: **david.patten@xtra.co.nz**

I direct the Proxy to vote in the following manner (Please tick the appropriate box):

- As the Proxy sees fit for both elected positions
- Directed to vote as below for elected positions

## Board Member Election

Please cast your vote by placing a tick in the box below that correspond to the name of the applicant you wish to be an Elected Board Member on the HITO Board. Please leave the other boxes blank. You may only **vote once for two (2) of the applicants** below.

Applicant Name	Vote
Amanda Bennetts	<input type="checkbox"/>
Angeline Thornley	<input type="checkbox"/>
Anne Millar	<input type="checkbox"/>
Christa Rowling	<input type="checkbox"/>
Craig Stinson	<input type="checkbox"/>
Des Brennan	<input type="checkbox"/>
Donna Waterson	<input type="checkbox"/>
Gordon Legge	<input type="checkbox"/>
Grant Thomas	<input type="checkbox"/>
Iris Richter	<input type="checkbox"/>

Applicant Name	Vote
Jacqui Victor	<input type="checkbox"/>
James Turner	<input type="checkbox"/>
Joanne Naish	<input type="checkbox"/>
Kevin Bryant	<input type="checkbox"/>
Leila Ryan	<input type="checkbox"/>
Lisa Mohi	<input type="checkbox"/>
Maree Jocelyn Falconer	<input type="checkbox"/>
Michael Hope	<input type="checkbox"/>
Shelley Kelsen-Macdonald	<input type="checkbox"/>
Veronica Aris	<input type="checkbox"/>



## Part A - Details

Name of Employer Member appointing a Proxy:

Name of the Proxy:

Type of Proxy:  Delegate of Employer Member  Representative of Association Member

Name of Employer Member Proxy is a Delegate OR Name of Association Proxy is a Representative

## Part B1 - Employer member confirmation (completed by the Employer Member)

I,  confirm that I have authority to complete this proxy form  
(name of representative of the Employer Member)

on behalf of   
(name of Employer Member)

I also confirm that the Employer Member is a current financial member of HITO and it appoints

to attend the HITO Annual General Meeting on  
(name of Proxy)

to exercise its vote(s).  
(insert date)

Signature of Employer Member

Date

Contact Email Address:

Contact Telephone Number:

## Part B2 - Proxy Confirmation (to be completed by the Proxy)

I confirm that I am eligible to be appointed as a Proxy and that I will vote in accordance with the direction of the Employer Member as outlined above.

Signature of Proxy

Date

Contact Email Address:

Contact Telephone Number: