



# Proxy Voting Form

## Part A - Details

Name of Employer Member appointing a Proxy:

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

Name of the Proxy/Delegate:

Name of Association Proxy is a Representative

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

I confirm that the Employer Member is a current member of HITO and appoint

(name of Proxy)

to attend the HITO Annual General Meeting on

(insert date)

to exercise its vote(s).

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:



# Proxy Voting Form

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 5pm Friday 21st June 2019 at the following email address: **david.patten@djpassociates.co.nz**

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

As the Proxy sees fit

Directed to vote as per my instruction

Please note: HITO will advise you 7 days prior to AGM if there is any remits to vote on, by 5pm Monday 17th June.