



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:

- **An Employer Member** can hold up to four Proxies at a General Meeting. A separate proxy form must be completed for each Proxy.
- **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 unlimited Proxies for Employer Members that are current members of that Association Member.
- **The Chairperson of HITO** may hold unlimited 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 (Nigel Barker from Telesmart (Wellington)) by email by 5pm Friday 19th June 2020 at the following email address: **katherine.hailstone@hito.org.nz**

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

- As the Proxy sees fit for both elected position AND remits
- Directed to vote as below for elected position AND remits
- Directed to vote as below for elected position - as proxy sees fit for remits
- Directed to vote as below for remits - as proxy sees fit for elected position

Remit to Constitution

	Vote
<input type="text" value="Accept the Remit"/>	<input type="checkbox"/>
<input type="text" value="Do not accept the Remit"/>	<input type="checkbox"/>

Elected Board Member

Applicant Name	Vote	Elected Candidate Recommendation from the Board Appointment Panel: Jacqui Victor & Craig Stinson
<input type="text" value="Jacqui Victor"/>	<input type="checkbox"/>	Firstly we wanted to thank all applicants who were of a high quality, and really heartened the committee that there was such a high desire to serve on the Board and represent industry.
<input type="text" value="Craig Stinson"/>	<input type="checkbox"/>	
<input type="text" value="Maree Falconer"/>	<input type="checkbox"/>	The Board Appointment Committee reviewed all nominations for two elected positions onto the HITO Board. Our role is to make a recommendation to the AGM and it is noted that the AGM will then vote for the two positions as described in the HITO Constitution.
<input type="text" value="Jeremy Scarle"/>	<input type="checkbox"/>	
<input type="text" value="Victoria Thrussell"/>	<input type="checkbox"/>	The Committee considered all applicants under three main factors, experience in the industry, governance experience and relevant contribution to the industry with special regard to apprenticeship training.
<input type="text" value="None of the above"/>	<input type="checkbox"/>	

On these grounds Jacqui Victor and Craig Stinson are the two recommendations we make.



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Part A - Details

Name of Employer Member appointing a Proxy:

Type of Proxy:

Delegate of Employer Member

HITO Chairperson

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: