



AGM Proxy Form

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

15 May 2023

(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:



Postal & Electronic Voting Form

If an Employer Member wishes to exercise his/her vote at the HITO AGM on **Monday 15 May 2023** by casting a Postal or Electronic Vote, this form must be completed. An Employer Member may cast a Postal or Electronic Vote on all or any of the motions to be voted on at the meeting.

For this Postal or Electronic Vote(s) to be counted it must be completed and reach the Returning Officer (Nigel Barker from Telesmart (Wellington)) by post or email no later than 5pm on **Friday 12 May 2023** at the following addresses:

Email: sheree.gillespie@hito.org.nz
Post: Nigel Barker
C/o Sheree Gillespie - HITO
Level 2, 107 Customhouse Quay
Wellington 6011

Employer Member Details

I, confirm that I am the Delegate of

(name)

(name of business)

I also confirm that the Employer Member is a current member of HITO and is therefore eligible to cast a Postal or Electronic Vote.

Signature of Employer Member

Date

Contact Email Address:

Contact Telephone Number:

Vote to wind up HITO as incorporated society and transfer any residual funds

HITO Employer Members current during the period of 1 January 2022 - 19 September 2022 wish to wind up HITO as an incorporated society and transfer any residual funds to the charitable trust.

The recommended liquidators are Colin Owens & David Webb from Deloitte. These liquidators have liquidated other similar ITO organisations over the past year.

As per the rules of the incorporated society an SGM will be held on Monday 19 June, no less than 30 days after for final sign off.

Please cast your vote by placing a tick in the boxes below. Please leave the other boxes blank.

The employer member agrees to: Vote

Agree to motion

Disagree to motion

Vote as Proxy sees fit