



**NEW ZEALAND CHAMBER OF COMMERCE (SINGAPORE)
AGM PROXY VOTING FORM 2024**

I, _____, being a fully paid-up member of the New Zealand Chamber of Commerce Singapore hereby grant a proxy being _____ to vote on my behalf at the Annual General Meeting of the New Zealand Chamber of Commerce Singapore on **19th September 2024**, in respect of the resolutions noted on the agenda and voting of the Executive Committee.

I instruct my proxy to vote as follows for the following resolutions, for which the supporting documents have been posted on the NZ Chamber website and will be made available at the meeting:

RESOLUTIONS to APPROVE

| No. | Resolution | For | Against |
|-----|---|-----|---------|
| 1. | That the membership approves the Audited Annual Statement of Accounts/ Balance Sheet for the year ended 31 st March 2024 | | |

And vote for the following candidates as specified by a tick:

CANDIDATES for BOARD EXECUTIVE COMMITTEE (please select 5 or fewer)

| | | | | | |
|----|--------------|--|----|-----------------|--|
| 1. | Rachel Boyle | | 6. | Ben Roberts | |
| 2. | Danica Burke | | 7. | Erika Sirimanne | |
| 3. | Arthur Chin | | 8. | Nick Tomlinson | |
| 4. | Kelly Mahood | | 9. | Jillian Wood | |
| 5. | Jonny Myer | | | | |

Signed: _____ Name: _____ Date: / 09 /2024

Notes:

- Corporate members** are entitled to a **maximum of three members** to cast one vote each, either in person or by proxy.
- If you do not know another member attending the AGM who can exercise your proxy vote, please complete the form using Executive Director, Melissa Holck's name, who will exercise your proxy vote on your behalf.
- This form must be received by the NZ Chamber office by 5pm, Tuesday 17th September 2024, either in hardcopy (delivered to 1 George St, #21-04, S049145), or by email at nzed@nzchamber.org.sg**