

**NEW ZEALAND CHAMBER OF COMMERCE (SINGAPORE)  
AGM PROXY VOTING FORM 2022**

I, \_\_\_\_\_, being a fully paid-up member of the New Zealand Chamber of Commerce Singapore, hereby grant a proxy \_\_\_\_\_ to vote on my behalf at the Annual General Meeting of the New Zealand Chamber of Commerce Singapore on **29th September 2022**, 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 <sup>st</sup> March 2022		

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

**CANDIDATES for EXECUTIVE COMMITTEE (please select 6 or fewer)**

1.	Oriana Brine		5.	Bruce McKenzie	
2.	Tessa Lont		6.	Danny Tauroa	
0.	Liz McAuliffe		7.	Nick Tomlinson	
1.	Rob McIntyre		8.	Paul Town	

Signed: \_\_\_\_\_ Name: \_\_\_\_\_ Date: / /2022

**Notes:**



1. **Corporate members** are entitled to elect up to a **maximum of three** of its nominees to cast one vote each, either in person or by proxy.
2. If you do not know another member attending the AGM who can exercise your proxy vote, please complete the form using Executive Director, Tahsha Pratt's name, who will exercise your proxy vote on your behalf.
3. **The form must be received by the NZ Chamber office by 5pm, Tuesday 27th September 2022, either in hardcopy (delivered to 1 George St, #21-04, S049145), or by email at [nzed@nzchamber.org.sg](mailto:nzed@nzchamber.org.sg)**