



**NEW ZEALAND CHAMBER OF COMMERCE (SINGAPORE)
AGM PROXY FORM 2023**

I, _____, being a fully paid-up member of the New Zealand Chamber of Commerce Singapore, at this moment grant a proxy being _____ to vote on my behalf at the Annual General Meeting of the New Zealand Chamber of Commerce Singapore on **21st September 2023**, in respect of the resolution noted on the agenda.

I instruct my proxy to vote as follows for the following resolution, 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 2023		

Signed: _____ Name: _____ Date: / 10 /2023

Notes:

- 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.
- 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.
- The form must be received by the NZ Chamber office by 5pm, Wednesday 20th September 2023, either in hardcopy (delivered to 1 George St, #21-04, S049145), or by email at nzed@nzchamber.org.sg**