



Special General Meeting

5th April 2023 Proxy Voting Form

As outlined in the **Notice of the Special General Meeting**, the Business North Harbour Incorporated Constitution permits voting by proxy.

Clause 5.8: Proxy votes are permitted for Members entitled to Full Membership under Rule 5.1 at any Special General Meeting (SGM) of Business North Harbour Incorporated, provided that the proxy vote forms are signed by both parties and presented at each voting time and that no Member shall represent more than three proxies at any one voting time.

The full Constitution is available on www.businessnh.org.nz/SGM2023

Full Member Details	Authorised Proxy Voter
Member Name:	
Represented by:	
Physical Address:	
Postal Address:	
Contact Email:	
Contact Telephone:	
Representatives' Signature:	
Dated:	