Annual General Meeting

26th November 2026 Proxy Voting Form

As outlined in the **Notice of the Annual 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 Annual General Meeting of the Association, 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 at www.businessnh.org.nz/AGM2026

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