**APPOINTMENT OF PROXY AT NATIONAL COUNCIL**

In accordance with the By-Laws of RNZRSA, I/we appoint [listed below] to exercise my/our voting entitlement at National Council.

RSA: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- | --- |
| List name of Member or person you are giving your proxy vote/s to. You may only assign the number of votes you are entitled to. | | |
| 1st vote assigned to |  | |
| 2nd vote assigned to |  | |
| 3rd vote assigned to |  | |
| Number of votes you are entitled to at National Council | |  |
| Number of Delegates attending National Council on your behalf | |  |
| If there are fewer Delegates attending on your behalf than the number of votes you are entitled to, have you assigned your remaining votes to your own Delegate as proxy votes? | | Yes / No |
| If yes, how many have you assigned? | |  |
| If no, did you allocate your entitlement to another Member or person | | Yes/ No |
| If yes, please ensure the name of your proxy holder/sis listed above. | |  |

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| --- | --- |
| For and on behalf of | Name of Full Affiliate or Life Member |
| Sign and date | Secretary |