**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  |