

Proxy Vote AGM 2021

If you are unable to attend this Annual General Meeting but wish to appoint a proxy to vote on your behalf please complete this form.

1. Member Details

Name: …………………………………………………………………………………………………………………………… Membership Number: …………………………..

Address: ………………………………………………………………………………………………………………………………………………………………………….……………..

2. **Appointment of Proxy**

The proxy must be a Member of the BMW Owners Register of New Zealand. You may appoint the Chairman as your proxy.

I appoint either the Chairman of the meeting (tick) **or**

Name: ……………………………………………………………………………………………………………………………. Membership Number: …………………………..

Address: ……………………………………………………………………………………………………………………………………………………………..

as proxy to exercise my vote at the Annual General Meeting of the BMW Owners Register of New Zealand to be held on Saturday 28th January 2017 at 5:30 pm, and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy then I appoint the Chairman of the meeting.

**3. Voting Instructions**

I direct my proxy to vote in the following manner

Please complete this section if

you wish to instruct your proxy

how to vote. If you want to give

your proxy a free hand as to

how he or she is to vote then

leave this section blank

|  |  |
| --- | --- |
| Vote with a tick or a cross | Vote |
| Board Member election |  |
| Vice President Chris Souness |  |
|   |  |
| Treasurer Colin Gates |  |
|  Tharon Koetze |  |
|  |  |
| Membership Barry Petherick |  |
|   |  |
| Member Rep Philip King |  |
|  |  |

Signed ………………………………………………………….. Date ………………………..

For this proxy to be valid, you must complete it and make sure it is **received** by the secretary prior to the start of the meeting. If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit.

**Either**

**Post** to the secretary, BMWMC, PO Box 109-245, Newmarket, Auckland 1149 **or**

**Scan and email** to secretary@bmwmc.nz

Allow 10 working days from posting for mail to be received by the secretary.