

Appointment of Proxy
Pāpāmoa Surf Life Saving Club Inc.

I, _____ (full name)

of _____ (address)

being an **active member / life member** (*delete one*) of the Club

hereby appoint _____ (full name)

of _____ (address)

who is a **Member / Board Member** (*select one*) of the Club, as my proxy to exercise my votes on my behalf at the General Meeting of the Club to be held on Sunday, 28th July 2024 and at any adjournment of that meeting.

My proxy is authorised to vote **in favour of / against** (*delete as appropriate*) the following motions:

1. That the Minutes of the previous Annual General Meeting held on 30th July 2023 are accepted as a true and correct record of that meeting.

For / Against

2. That the Statement of Financial Position and Statement of Financial Performance for the year ended 31 May 2024 be received.

For / Against

_____ (signed)

_____ (date)

Please note general proxies are not acceptable – the proxy must be specific for/against each motion. If the instructions for a particular motion are not clear, no vote will be accepted for that motion.