

PROXY VOTING FORM 2020

Mainstreet Whanganui Annual General Meeting to be held Wednesday 30 September 2020 starting 5:30pm, at Bayley's Whanganui the corner of Wickstead and Guyton Street, Whanganui

NB: Mainstreet Whanganui Rules/constitution 10. Representation of Members at Meeting C Votes may be recorded personally by ballot or by proxy. The form of proxy must be received at the office of the Association three (3) days before the meeting at which it is proposed to be used. An instrument appointing a proxy shall be signed by the member making the appointment and if such member shall be a corporate or incorporated body or organisation such instrument shall be signed for an o behalf thereof by any two of them the President, Chairperson, Manage, Secretary, Treasurer or Director or of official officer of the organisation and shall be in the following form or such other form as the Executive shall approve:

I/We:	
Business / Associate Name:	
Being a member of MAINSTREET WHANGANUI INCORPORTAED hereby appoint:	
As my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Association to be held on the 30 th day of September of 2020 or at any adjournment thereof.	
Date:	
Signature (designation)	Signature (designation)

The closing date for proxies / proxy forms to be received and considered valid is <u>FIVE (5) working days</u> prior to the AGM, SGM or decision date, that being that forms are required to be at the Mainstreet Whanganui 36 Ridgway Street, Whanganui Office by **5pm, Wednesday 23 September 2020.**

Please return to the Mainstreet Whanganui Office or email:

Des Warahi General Manager Phone: 06 348 0157 Mobile: 027 222 6691

Email: des@mainstreetwhanganui.co.nz