



NZCS AGM Proxy Authorisation Form 19 June 2009

As a member who is eligible to vote at the NZCS AGM, but is unable to attend, you may wish to appoint a proxy to vote on your behalf. Proxy votes apply to all business at the Annual General Meeting other than the Election of Officers covered by Postal Ballot in accordance with section 11 (c-f) of the NZCS Constitution.

Please complete this form and fax/mail to NZCS in advance of the meeting.

Fax: 04 473 1025 Attention: Diane Cain, Office Manager

Mail: Diane Cain, NZCS, PO Box 10-044, Wellington.

All proxies must be received 48 hours in advance of the meeting and will be acknowledged by the Chairperson at the start of the meeting.

I, _____
(Full name and address)

being a current financial member of the NZCS hereby appoint

(full name of proxy)
as my proxy to vote on behalf of myself at the Annual General Meeting of the NZCS being held at the notified time and venue, or at any adjournment thereafter.

Signature of NZCS Member _____

Dated _____

Witness to Signature _____

Name of Witness _____

Dated _____