



KOMITI MARAE ORAKEI TRUST

**MEMBER PROXY FORM TO BE USED AT THE 2020 ANNUAL
GENERAL MEETING ON SUNDAY 13 DECEMBER 2020 AT
TUMUTUMUWHENUA/TE POU WHAKAIRO**

I (full name)

of (physical
address).....

(being an Adult Ngati Whatua o Orakei member who can't attend the AGM, give notice
of my appointment of my proxy below)

Full name:.....

Physical
address:

(also being an Adult Ngati Whatua o Orakei member) who will attend as my proxy to
vote on my behalf at the KMOT AGM.

Signature: _____ Date: _____

(of the Adult NWO member who can't attend the AGM but wishes their proxy to
exercise their discretion to vote on their behalf at the 2020 AGM)

I acknowledge that:

- (a) my proxy will have **ONE** vote on each of the motions set out in the agenda;
- (b) my proxy will have **TWO** votes for the election of **two** Marae trustees
- (c) the method of voting at the AGM will be by a show of hands.

IMPORTANT NOTES:

***PLEASE RETURN YOUR COMPLETED PROXY FORM BY 3PM, FRIDAY 11
DECEMBER 2020 TO RECEPTION KI ORAKEI MARAE OR BY EMAIL TO
KMOT@ORAKEIMARAE.ORG***

**Your proxy must retain a 'copy' of your completed proxy form and bring that copy
to the registration desk at the KMOT AGM.**

**If your nominated person (proxy) does not bring this document to the AGM, they
cannot vote on your behalf. Once the AGM starts at 10am our scrutineers have a
discretion not to register late proxies.**