

## ANNUAL GENERAL MEETING PROXY FORM

To be completed by a Member of Workplace Savings NZ if they are unable to attend the AGM

**Date:** Thursday, 4 May 2017

**Venue:** Chapman Tripp, Level 17, Pipitea/Tinakori Rooms, 10 Customhouse Quay, Wellington

**Time:** 12noon to 2pm

To be signed, dated, scanned and emailed to:

Rachel Douglas

Email: [rachel.douglas@fsc.org.nz](mailto:rachel.douglas@fsc.org.nz)

By 5pm on 27 April 2017

### APPOINTMENT OF PROXY

I/We.....being a member of Workplace Savings NZ hereby appoint

.....

as my proxy to vote on my behalf at the Workplace Savings NZ AGM, and is hereby authorised to speak and vote on my/our behalf.

If you wish, you may appoint as your proxy the Workplace Savings NZ Chair, David Biegel.

*Constitution Rules 5.5 and 5.6 govern proxies.*

SIGNED

DATED