

PRIVATE AND CONFIDENTIAL TO HIANZ MEMBERS ONLY

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44th ANNUAL GENERAL MEETING

PROXY VOTING FORM

I/ We, being a financial ordinary/ life member of the Hire Industry Association of New Zealand Inc., and being entitled to exercise our vote hereby:

(Select 1 or 2, and delete the other)

1. The Chairman of the meeting, or

2. _____ (Person's name)

_____ (Member company name)

As my/our proxy to vote for me/us at the Annual General Meeting of the Hire Industry Association of New Zealand Inc. to be held on 4th August 2022, and at any adjournment thereof.

Signed: _____

Name: _____

Member Company: _____

Date: _____

Number of votes under

Proxy: _____

Notes:

1. The person you appoint as your proxy must be a member and must be qualified to vote.
2. Every ordinary, associate and Life members are qualified to vote.
3. Members (both holder and relinquished) who have not paid their annual subscriptions are not entitled to vote.
4. Proxy appointments must be lodged with the Chief Executive Officer not less than 12 hours before the meeting. email to ceo@hianz.net.nz in time for it to arrive before 8.30pm hours on Wednesday 3rd August.
5. If you or someone else representing your organization attends and votes at the meeting, your proxy holder cannot vote on your behalf.