



**CFA Society New Zealand Incorporated Proxy Voting Form**

Annual General Meeting (AGM) 2024

**DATE:** 10 December 2024

**VENUE:** Generator Customs Street, L1, 28 Customs Street East (upstairs), Auckland

Only Regular Members In Good Standing have voting rights in the Society and each Regular Member In Good Standing shall be entitled to one (1) vote on each matter submitted to the Regular Member. For your proxy vote to be valid, please insert your name below and sign this form. Your proxy must be another Regular Member In Good Standing of CFA Society New Zealand Incorporated and be attending the AGM. If you wish the Board Chair, David Kandziora, to act as your proxy, put a cross (X) below.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Hereby appoint: \_\_\_\_\_; or Board Chair

to act as my proxy to vote for me on my behalf at the AGM of the CFA Society New Zealand Incorporated. Unless otherwise indicated below, or on any matter properly before the meeting but not referred to below, my proxy may exercise their discretion as to how they vote.

Please indicate with a cross (X) in the spaces below how you wish your vote to be cast. In the absence of such indication the proxy will exercise their discretion in voting.

<b>Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>
<b>1. Approval of the minutes from previous AGM, November 2023</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Acceptance of Chair’s Report 2024</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Acceptance of Financial Statements for FY2024</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Acceptance of new Constitution</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Election of directors:</b>		
<b>Kristen Yong</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Shane Solly</b>	<input type="checkbox"/>	<input type="checkbox"/>

Once completed, please send the form in its entirety by scan and email to Olivia McGregor olivia@cfasociety.org.nz no later than 5.00pm Monday 9<sup>th</sup> December 2024, so that arrangements can be made to deliver your proxy form to the AGM.