

Rotary International District 9940

Annual General Meeting

The Quality Plymouth Hotel, New Plymouth

8.30 am, Sunday 23 April 2017

Grant of Proxy

I,

President of the Rotary Club ofin accordance with Rule 6.10 of the Constitution, hereby grant the proxy of our Club to the person designated below to vote at the Annual General Meeting to be held on 23 April 2017, based on the membership voting entitlement of the club.

Number of Full Members of the Club:.....

Signed.....Date.....

Holder of Proxy (strike out one of the options below)

- Chair of the meeting

Or, if not the chair of the meeting the following person:

-

This proxy is to be exercised in relation to the business being considered at the Annual General Meeting as follows: (strike out either 1 or 2)

1. In favour of the adoption of the revised Constitution, or
2. Against the adoption of the revised Constitution

Send the form – to be received by the District Secretary no later than 5 pm Wednesday 19 April 2017

- a) email to: carol@prozone.co.nz , or
- b) mail marked clearly as

District Secretary Rotary International D9940
PO Box 25 077, Featherston Street
Wellington 6146