FUNERAL DIRECTORS ASSOCIATION OF NEW ZEALAND INC
2019 ANNUAL GENERAL MEETING PROXY FORM

NAME OF MEMBER FIRM TO BE REPRESENTED:…….

We hereby appoint ……..……who is a

representative of ……
(Name of appointee's member firm)

to act as our proxy and speak and vote on our behalf at the 2018 Annual General Meeting of the Funeral Directors Association of New Zealand Inc to be held on the morning of the 26th of September 2018 at the Pullman Hotel in Auckland.

Signed: Date:

Name:

Position in firm:

Send to: The Chief Executive Officer, Funeral Directors Association of New Zealand Inc,
PO Box 25 148, Featherston Street, Wellington, or email info@fdanz.org.nz

FDANZ Rules regarding Proxies

16) Proxies

a) A Member may appoint another Member's representative to be their proxy to vote and speak on their behalf at any general meeting.

b) The appointment of a proxy must be in writing and signed by the Member making the appointment.

c) The Member appointing the proxy may give specific directions as to how the proxy is to vote on their behalf, otherwise the proxy holder may vote on behalf of the Member in any matter as they see fit.

d) If the Board has approved a form for the appointment of a proxy, the Member may use any other form that clearly identifies the person appointed as the Member's proxy and the Member has signed that.

e) A form appointing a proxy sent in writing is of no effect unless the Association receives it no later than 24 hours before the commencement of the meeting.

f) No Member representative shall hold more than two proxies.

Received Date: