



Proxy Vote AGM 2024



If you are unable to attend this Annual General Meeting but wish to appoint a proxy to vote on your behalf please complete this form.

1. Member Details

Name:

Address:

Membership Number:

2. Appointment of Proxy

The proxy must be a Member of the BMW Motorcycle Club of Aotearoa New Zealand. You may appoint the Chairman as your proxy.

I appoint either the Chairman of the meeting (tick) or

Name:

Address:

Membership Number:

as proxy to exercise my vote at the Annual General Meeting of the BMW Motorcycle Club of Aotearoa New Zealand to be held on Saturday 20th January 2024 at 5:00 pm, and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy then I appoint the Chairman of the meeting.

3. Voting Instructions

Please complete this section if you wish to instruct your proxy how to vote. If you want to give your proxy a free hand as to how he or she is to vote then leave this section blank

I direct my proxy to vote in the following manner

Vote with a tick	For	Against
Executive re-election		
President Chris Souness - Wellington		
Secretary David Fish - Auckland		

Signed Date

For this proxy to be valid, you must complete it and make sure it is **received** by the secretary before the start of the meeting. If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit.

Either

Email a scan or photograph to: secretary@bmwmc.nz

Post to the secretary, BMW/MC, PO Box 109-245, Newmarket, Auckland 1149 or

Please note: Email is advised as there is no guarantee that a mailed Proxy will be delivered before the date of the AGM.