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## NZFIA PROXY FORM

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I/ We,.....(name of member) being a financial member of the New Zealand Forklift Industry Association Inc., and being entitled to exercise 1 vote, hereby appoint: (select 1 or 2, and delete the other)

1. \_\_\_\_\_ The chairman of the meeting

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2. \_\_\_\_\_ of \_\_\_\_\_  
(person's name proxy given to) (Name of member company receiving proxy)

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As my/our proxy to vote for me/us at the Annual General Meeting of the New Zealand Forklift Industry Association Inc. to be held on 2<sup>nd</sup> September 2020 and up to any adjournment thereof.

SIGNED: \_\_\_\_\_  
(signature of member person)

REPRESENTING: \_\_\_\_\_  
(name of member Company)

DATE: \_\_\_\_\_

**Notes:**

1. The person you appoint as your proxy must be a member, and must be qualified to vote
2. Every paid up (as of date of AGM) member is qualified to vote.
3. Members 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 2 business days before the meeting. Please mail this form to [P.O Box 90744, Victoria Street West, Auckland 1142] or email to [ceo@nzfia.org.nz](mailto:ceo@nzfia.org.nz) in time for it to arrive before 5.00pm on Friday 28 August 2020.
5. If you or someone else representing your organization attends and votes at the meeting, your proxy holder cannot vote on your behalf.