

PROXY FORM

Full member appointing Proxy:	
Name of person acting as	
Proxy:	
Telephone contact for Proxy:	
Contact email address for	
Proxy:	
Signature of person acting as	
Proxy:	
Date of meeting for which the	Wednesday 21 September 2022
Proxy is being appointed:	
Proxy Discretion:	
Please choose one of the following two options.	
The Proxy may vote on any matter as they see fit;	The Proxy is to exercise the Member's votes at the Caring Families Aotearoa AGM as they see fit.
OR	OR
The member requires the Proxy to follow the written instructions of the member.	The Proxy must exercise the Member's votes as per instructions (specific or general) which will be communicated to the Proxy in writing prior to the commencement of the AGM.
Please tick one of the boxes	
above	
Signature of Member	
appointing Proxy:	