



## Proxy Form

**Special Meeting of New Zealand Firefighters Credit Union on Wednesday 2 June 2021**

If you can't attend the Special Meeting and want to nominate a person to stand in for you in person at the meeting, to ask any questions and to cast your vote, just follow these three steps.

**STEP 1: Complete and sign the Proxy Form on the second page.**

If the Proxy Form has any material errors or omissions (in the opinion of the scrutineer), the Proxy Form in its entirety will be invalidated. If a resolution is completed incorrectly (in the opinion of the scrutineer), the vote for that resolution will be invalidated.

**STEP 2: You must then send this form to the Credit Union so that it is received by no later than 2.00pm Tuesday 1 June 2021.**

This may be delivered by any of the following methods:

- Post – NZ Firefighters Credit Union, PO Box 33097, Wellington Mail Centre, Lower Hutt 5045
- Email – [nzfcu@firefighters.co.nz](mailto:nzfcu@firefighters.co.nz)
- Personal delivery to the NZFCU office at 5 Britannia Street, Petone, Lower Hutt 5012

**STEP 3: Make a copy of this form and give it to your nominated person (proxy) to bring with them to the meeting.**

**Who can you nominate to present your Proxy vote at the meeting?**

A proxy doesn't have to be a member. If you appoint someone to present your proxy, that person is entitled to attend the meeting and be heard at that meeting of members as if the proxy were the member. A proxy must have been appointed by following the instructions in Steps 1-3 above.

You can also appoint the Chair of the meeting to act as your proxy.

**On the following page, please complete the form with:**

- Your details
- The details of the person you are electing as your proxy
- Your position on the resolution. This can either be:
  - You have read all the documentation and ask your proxy to vote **for** it.
  - You have read all the documentation and ask your proxy to vote **against** it



- You have read all the documentation and ask your proxy to **abstain**
- You want your proxy to attend the meeting and **vote as he/she sees fit**.

Please note, the Chair of the meeting is able to act as a proxy for any member(s). If you wish to appoint the Chair as your proxy please write "the Chair" in the space provided below and leave the address section blank.

The Chair intends to vote any undirected discretionary proxies in favour of the resolution.

**Resolutions for proxy voting (mark only ONE box in respect of each resolution)**

I \_\_\_\_\_ with member number \_\_\_\_\_ being a member of the New Zealand Firefighters Credit Union, aged 16 years of age or over, am entitled to attend and vote at the special meeting on 2 June 2021.

**I hereby appoint:**

(full name of person as proxy) \_\_\_\_\_

of the following address: \_\_\_\_\_

As my proxy to **vote on my behalf in accordance with my directions** (as indicated on the resolution below) at the Special Meeting to be held on 2 June 2021 and at any adjournment or postponement of that Special Meeting.



**RESOLUTION - To approve the Transfer of Engagements (TOE):**

	For	Against	Abstain	Proxy's Discretion
<p><b>Special Resolution:</b> That New Zealand Firefighters Credit Union transfer all of its engagements pursuant to Section 135(3) of the Friendly Societies and Credit Unions Act 1982 to Credit Union Baywide, and to this end:</p> <ul style="list-style-type: none"> <li>• the Board of NZFCU is authorised and directed to enter into all documentation necessary to effect the same; and</li> <li>• the Supervisor for NZFCU is authorised to take such steps as may be necessary to effect the transfer of engagements of NZFCU to Credit Union Baywide, including releasing its security over the assets of NZFCU.</li> </ul>				

Signature of member \_\_\_\_\_