

PROXY FORM

Annual General Meeting

Tuesday October 13th 2020, 2pm

Location: Online via Zoom

I _____ being a Member of the Association hereby appoint:

[Please select one:]

- _____ or failing him/her the Chair of the meeting
- the Chair of the meeting

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Tuesday 13th day of October 2020 and at any adjournment thereof.

This form is to be used *[Please select one:]*

- in favour of/against or abstention* to the specific resolution or resolutions as noted below
[Please indicate your proxy vote by ticking the box below]
- unless otherwise instructed the proxy will vote as he or she thinks fit.

Items of Business	IN Favour	NOT IN Favour	Abstain
Resolution 1: Move that the Board recommended Independent Director(s) be confirmed as appointed to the Financial Advice New Zealand Board.			
Resolution 2: Move that the aggregate amount of Directors' remuneration for the 2020/2021 financial year be set at no more than \$166,000.			
Resolution 3: Move that Findex be re-appointed as the accountant (Reviewer) to review the annual financial statements of the Association.			

*Note where the form is to be used in favour of or against or abstaining from voting on the Item of Business, the proxy may vote as he or she thinks fit if the Item of Business is amended at the meeting.

Signature _____

Signed on the _____ day of _____

Note: Only one proxy may be held per member attending the Annual General Meeting.