

**PROXY FORM**  
**Financial Advice NZ Annual General Meeting**  
**1pm 11th October 2023**

I \_\_\_\_\_ being a Member of Financial Advice NZ entitled to attend and vote at this AGM hereby appoint:

*[Please select one, if none is selected the Chair will be appointed:]*

- \_\_\_\_\_ 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 the 11th day of October 2023 and at any adjournment.

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
<b>Resolution 1:</b> Move that the aggregate amount of Directors' remuneration for the 2023/2024 financial year be set at no more than \$187,000.			
<b>Resolution 2:</b> 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.

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Proxy forms must be received by the Returning Officer Katrina Shanks at [katrinas@financialadvice.nz](mailto:katrinas@financialadvice.nz) no later than 48 hours before the AGM starts.