



## Water New Zealand

(trading name of New Zealand Water and Wastes Association Incorporated)

### Annual General Meeting Proxy Form

**Name of Member:** \_\_\_\_\_

**Organisation:** \_\_\_\_\_

**Address:** \_\_\_\_\_

\_\_\_\_\_

**In the matter of an Annual General Meeting of members of Water New Zealand to be held at  
Claudelands Arena, Hamilton on  
Wednesday, 18 September 2019 at 5.00 pm**

I \_\_\_\_\_

(whose name appears above as a financial member of Water New Zealand)

do hereby appoint as my proxy for the above meeting or any adjournment thereof:

to \_\_\_\_\_

(or if he/she does not attend)

to \_\_\_\_\_

**Dated this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2019**

**Signed by:** \_\_\_\_\_

*In accordance with Clause 12.6 of the WATER NEW ZEALAND Constitution & Rules "Any financial member unable to attend any General Meeting may appoint any other financial member to be a proxy, provided a proxy form is signed and handed to the Chief Executive prior to the Meeting."*