



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 Te Pae Convention centre in Ōtautahi, Christchurch
on Wednesday, 19 October 2022 from 7.15am**

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 _____ 2022

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."

To facilitate validation, all completed proxy forms are to be delivered to the Chief Executive at Water New Zealand by Wednesday, 12 October 2022. Email – gillian.blythe@waternz.org.nz