



Matamata Aerodrome,
State Highway 27, Waharoa,
New Zealand.

P.O. Box 296, Matamata 3440.

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The Secretary,
Matamata Aero Club

Annual/Special General Meeting Proxy Form

Appointment of Proxy:

I,
(Full name of principal), being a financial, Ordinary Member of the

Matamata Aero Club hereby appoint¹
(Full name of proxy)

as my proxy to vote on my behalf at the Annual/Special (delete as required) General Meeting to be
held on at the Matamata Aero Club Clubrooms.
(Date)

I wish to direct my proxy vote²: Yes, see overleaf No

.....
(Principal's signature)

.....
(Date)

¹ Note 1: If you wish, you may appoint "The Chairman of the Meeting" as your proxy.

² Note 2: Should you wish to direct the proxy how to vote, please indicate this and place a (✓) in the appropriate boxes overleaf and sign overleaf.

Election of Matamata Aero Club “Committee” (if applicable to this meeting, enter names as required)

Officer	Name	For <i>(tick one for each officer)</i>
President	<input type="checkbox"/> <input type="checkbox"/>
Secretary	<input type="checkbox"/> <input type="checkbox"/>
Treasurer	<input type="checkbox"/> <input type="checkbox"/>
Club Captain	<input type="checkbox"/> <input type="checkbox"/>
Committee	Name	For <i>(tick up to four members)</i>
1		<input type="checkbox"/>
2		<input type="checkbox"/>
3		<input type="checkbox"/>
4		<input type="checkbox"/>

Resolutions (if applicable to this meeting, complete as required)

Resolution	For	Against	Abstain
	<i>(tick one for each remit)</i>		
1. To ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....
(Principal's signature)

.....
(Date)