



Matamata Aerodrome,  
6393 SH 27, Waharoa 3474,  
New Zealand.

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The Secretary,  
Matamata Aero Club

### Annual/Special General Meeting Proxy Form

Appointment of Proxy:

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

Matamata Aero Club hereby appoint .....<sup>1</sup>  
(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 vote<sup>2</sup>:       Yes, see overleaf       No

.....  
(Principal's signature)

.....  
(Date)

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

<sup>2</sup> 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)

<b>Officer</b>	<b>Name</b>	<b>For</b> <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"/>
<b>Committee</b>	<b>Name</b>	<b>For</b> <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)

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
	<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)