



giftEDnz AGM 26th March 2011

Proxy Voting Form

- Any member of giftEDnz who is unable to attend the Annual General Meeting may appoint a proxy-holder to vote on his/her behalf, either as instructed or as the proxy-holder sees fit.
- To appoint a proxy-holder, a member must complete and sign the form below.
- The person appointed as proxy-holder need not be a member of giftEDnz; a member may appoint the meeting Chairperson as proxy-holder.
- The proxy form should be sent to PO Box 12067, Rotorua South, 3045 to be received no later than **1st March 2011** or taken to the AGM by the proxy-holder.

To appoint a proxy-holder, please complete the following details:

I (your name) _____

of (address) _____

being a Member of giftEDnz: The Professional Association for Gifted Education, Inc.

hereby appoint:

The Chairperson OR

(name) _____

of (address) _____

as my proxy-holder to vote on my behalf at the giftEDnz Annual General Meeting to be held on 26th March 2011 in Wellington.

My proxy-holder may vote as he/she deems appropriate OR

I instruct my proxy-holder to vote as follows: (please give specific instructions)

Signature: _____

Date: _____