



## giftEDnz AGM 30 March 2012

### 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 proxyholder 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 **15 March 2012** 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: \_\_\_\_\_