

**Form of Proxy for the NZCF Annual General Meeting
Sunday 17 May 2020 at 2.30pm
via Zoom from 403 Karaka Bay Road, Wellington.**

To be completed by NZCF Personal Members and representatives of Member Choirs

I _____
(Name in block letters)

of _____
(Address in block letters)

Choir name _____
(Required if voting on behalf of a member choir)

being a member of NZCF do hereby appoint the Chair of the Annual General Meeting, Juliet Dreaver, as my proxy to vote on my behalf at the Annual General Meeting of members of the New Zealand Choral Federation (NZCF) to be held on Sunday 17 May 2020 at 2.30pm via Zoom from 403 Karaka Bay Road, Wellington, or at any adjournment of that meeting, on the resolutions below.

The Annual General Meeting of members of NZCF will be held to transact the business as set out in the Notice of the Annual General Meeting. Please indicate, by selecting the appropriate options provided below, how you wish your vote to be cast. If no indication is given, the appointed proxy may vote or abstain as she thinks fit.

INSERT AN "X" IN THE APPLICABLE BOX

	In favour of	Against	Abstain
1. Resolution 1 That the Minutes of the previous AGM, held on 7 April 2019, be accepted.			
2. Resolution 2 That the Chief Executive's Annual Report for 2019 be adopted.			
3. Resolution 3 That the Financial Statements (audited accounts) of the New Zealand Choral Federation for the year ended 31 December 2019 be adopted.			
4. Resolution 4 That Mark Campbell CA of Hamilton be re-appointed as auditor for the NZCF for the 2020 financial year.			

Signed at _____ on _____ 2020

Signature _____

NOTES

- (a) Every member of the NZCF is normally entitled to be present in person or by proxy at the Annual General Meeting. Because of meeting restrictions imposed as a result of the COVID-19 lock-down, every member is encouraged to complete the above proxy form and to be 'present' at the meeting electronically. Only currently paid-up members are entitled to cast votes.
- (b) As explained in (b) above, every member is encouraged to be 'present' and participate at the Annual General Meeting via Zoom. However, the quorum and formal voting requirements in the Constitution will be met via completed proxies.
- (c) NZCF may reject a form of proxy that is completed and/or received other than in accordance with these notes.
- (d) Completed proxy forms indicating how you wish to vote must be posted or delivered to the NZCF office at 3b Cromarty Place, Papakowhai, Porirua 5024; or to PO Box 188, Wellington 6140; or emailed to christine.argyle@nzcf.org.nz no later than 2.30pm on Sunday 10 May 2020.