Please carefully read the instructions to complete the proxy form.

Please return the completed proxy form to [operations@itkd.co.nz](mailto:operations@itkd.co.nz) no later than 10.00am on 27 April 2025.

If you have any queries on the proxy voting process or completing the form, please contact Shaun Tolley at [operations@itkd.co.nz](mailto:operations@itkd.co.nz) or mobile 027 453 1773.

**Proxy Voting Instructions**

1. Where a Club appoints a proxy, the proxy must be given voting instructions for a particular General Meeting.
2. Notice of the proxy signed by an authorised person of the Club must be received by the President as chair of the General Meeting prior to the start of the General Meeting.
3. The appointed proxy must be present at the General Meeting (physically or by electronic means, as applicable for the meeting) to speak and vote.

**Specific Voting Instructions**

1. **Elected Directors**

As there are two applicants for two Elected Director positions, clubs must cast a vote for each applicant. An applicant must receive at least 50% support of the votes cast to be successful.

1. **Life Members**

Clubs must cast a vote for each life member nominee. A nominee must receive at least 50% support of the votes cast to be successful.

**Proxy Vote Appointment**

I **[insert name]** of **[insert address]**, being authorised to do so for **[insert name of Club]**, appoint **[either insert the name of proxy who must be attending the meeting** or select **the ITFNZ President, Gray Patterson**] as my proxy to speak and vote for me at the General Meeting to be held on **27 April 2025** and at any adjournment of that General Meeting.

**Proxy Vote Instructions**

I direct my proxy to vote in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Resolutions** | **For** | **Against** |
| 1 | Approve the minutes of the previous AGM held on 28 April 2024. |  |  |
| 2 | Approve the audited financial statements for the year ended 31 December 2024. |  |  |
| 3 | **Election of Elected Directors** |  |  |
|  | Sean Carver |  |  |
|  | Nick Lourantos |  |  |
| 4 | **Life Members** |  |  |
|  | Grand Master Rocky Rounthwaite |  |  |
|  | Master Lawrence Mantjika |  |  |
|  | Dennis Burns |  |  |

Signed:

Date: