

TripleA Advisers Association Proxy Voting Form

For the Annual General Meeting:

12:30 pm, Friday 6th September 2019

AsteronLife, Level 13, Vero Centre, 48 Shortland St, Auckland

Print full name: _____

Sign name: _____

Date: _____

I the above signed being a current financial member appoint as my proxy for the AGM, under Clause 12.13(e) of the Association's constitution.

(tick one box)

The Board / AGM Chairperson

Or, if not the Board / AGM Chairperson, appoint as my proxy the person named below:

Print full name: _____

Please scan and email this form to the CEO prior to the meeting commencing.

Scan and email to: Admin@TripleA.org.nz or Wayne@TripleA.org.nz

