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### PROXY FORM

I.....of.....

being a Delegate of .....for the purposes of the Rules of Athletics  
Auckland Incorporated [insert name of Club]

hereby appoint.....

or failing him/her.....of.....

as my proxy to vote for me on my behalf at the.....meeting of  
Athletics Auckland Incorporated and at any adjournment of that meeting.

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:** (Please read carefully)

- 1 State whether "Annual" or "Special" General Meeting.
- 2 The proxy will vote as he or she sees fit unless written instructions are endorsed on this form to the contrary. Use the reverse side if necessary.
- 3 This proxy must be lodged with the Athletics Auckland Incorporated AGM or SGM Chairman prior to commencement of the meeting.



Herb Towers Track, Mount Smart Stadium  
51 O'Rorke Road, Penrose, Auckland, New Zealand