**OMAHA BEACH COMMUNITY INCORPORATED**

**FORM OF PROXY**

**(for AGM to be held 20 January 2019)**

**I/We** ………………………………………………………………………………………………………….

A full member of the Omaha Beach Community Incorporated and residing at

……………………………………………………………….. APPOINT as my/our proxy

[Address]

**(delete one of the following):**

1. The Chairperson of the meeting, or
2. ………………………………………………………. or if he or she does not attend\*

……………………………………………………….

\*My proxy may vote on my behalf in such manner as he or she thinks fit.

Dated this day of 2018

 …………………………………………

 Signatures of Members

**PLEASE READ THE FOLLOWING NOTES**

1. Unless you appoint the Chairperson of the Meeting, give this form to your proxy, who must table this form at the meeting before voting.
2. To be eligible to vote, both the member **and** any proxy for the member must have paid all levies and additional fees in full (Rule 7.14).

 **Please email or post this Proxy**

 **E: us@omahabeach.co.nz**

 **P: P O Box 123, Matakana 0985**