

PLEASE COMPLETE & EMAIL TO: us@omahabeach.co.nz

## **OBC 2025 SPECIAL GENERAL MEETING**

## Sunday 19<sup>th</sup> October, 10:30am Omaha Community Centre (Golf Club)

### I WILL BE ATTENDING [CIRCLE ONE]

YES NO

| Name(s):                                |       |  |
|---|-------|--|
| Address (enter number and street name): |       |  |
|   | OMAHA |  |
| Phone No:                               |       |  |
| Email:                                  |       |  |



# PLEASE COMPLETE & EMAIL TO: <u>us@omahabeach.co.nz</u> OMAHA BEACH COMMUNITY INC. ("OBC") FORM OF PROXY

(for SGM held Sunday, 19th October 2025)

| I/We   | (enter full Name/s)  |
|--------|--|
|        | (enter physical street address)                                  |
|        | <u>OMAHA</u>   |
| a men  | nber of the Omaha Beach Community Inc APPOINT as my/our proxy    |
| (Delet | e one of the following):   |
| a.     | the Chairperson of the meeting, or                               |
| b.     | or if he or she does not attend                                  |
|        |  |
| (Delet | e one of the following):   |
| 1.     | YES, I am IN FAVOUR of ratifying the amended OBC Constitution    |
| 2.     | NO, I am NOT IN FAVOUR of ratifying the amended OBC Constitution |
| Dated  | this October 2025  |
|        | Signature of owner   |
|        | DI FASE DEAD THE FOLLOWING NOTES                                 |

#### 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 5.2).