

▶ PROXY VOTING FORM

This is only to be filled out if your brigade is **NOT** physically attending the UFBA AGM but wish to be represented.

PLEASE READ ALL OF THE FOLLOWING INFORMATION

PROXY VOTING

The UFBA Constitution 6.10(d) states: Any Voting Member not able to send a Delegate to a Members' Meeting shall have the right to be represented by a Delegate of another Voting Member provided that no Delegate may hold the proxy of more than one Voting Member.

UFBA ANNUAL GENERAL MEETING PROXY VOTING - NEW PROCESS

Your chosen proxy delegate will physically register on arrival at the Te Pae Convention Centre in Christchurch. They will be asked if they are holding a proxy vote. This form will be exchanged for a uniquely coloured proxy card. Visually the delegates hold up their card(s) at voting time.

NON-ATTENDING BRIGADE TO COMPLETE

We authorise in accordance with section 6.10(d) of the UFBA Constitution that the brigade below represents our brigade at the 146th UFBA AGM in all voting matters. We certify that they understand our brigade's position and decisions on nominated candidates and motions. We acknowledge the proxy brigade delegate has agreed to vote on our behalf.

NON-ATTENDING BRIGADE INFORMATION

Non-attending brigade:

Name of CFO/OIC:

CFO cell ph. number:

Signature:

PROXY BRIGADE ACTING FOR THE ABOVE BRIGADE

Proxy brigade:

Proxy delegate name:

Email address:

Proxy delegate cell ph.:

As the Proxy Brigade for the above-mentioned non-attending brigade, we understand that we can only bring one Proxy Vote in addition to our brigade vote.

