



Waitemata Clay Target Club Inc. – Notice of Annual General Meeting

Waitemata Clay Target Club Inc.  
465 Old North Road, Kumeu, Auckland  
Telephone: 09 412 9910  
Email: secretary@waitematactc.com

## Waitemata Clay Target Club Inc.

### Proxy Voting Form

I, \_\_\_\_\_, being a Full Member or Life Member of the Waitemata Clay Target Club Inc with voting rights, appoint \_\_\_\_\_ [*insert name*], who is also a Full Member or Life Member of the Waitemata Clay Target Club Inc, at the Annual General Meeting to be held on 3 April 2025 to hold and exercise my proxy to vote as follows (Please tick the appropriate box):

<input type="checkbox"/>	As the Proxy sees fit for both elected positions AND motions
<input type="checkbox"/>	Directed to vote as below for elected positions AND motions
<input type="checkbox"/>	Directed to vote as below for elected positions - as proxy sees fit for motions
<input type="checkbox"/>	Directed to vote as below for motions - as proxy sees fit for elected positions

### Motions

Please specify voting instructions for motions, if any:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

## Elected Positions

Please specify voting instructions for elected positions, if any:

Member candidate name	Position	Vote in favour (tick)

## Life Memberships

Please specify voting instructions for Life Memberships, if any:

Member candidate name	Vote in favour (tick)

Signature \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Please deliver completed Proxy Voting Forms to the Secretary by 5pm on 29 March 2025 (being the deadline for receipt of such forms), by either:

1. Email, to [secretary@waitematactc.com](mailto:secretary@waitematactc.com);
2. Delivery to the Secretary's address which is Waitemata Clay Target Club, PO Box 275, Kumeu 0841; or
3. Delivery to the registered office of the Club (addressed to the Secretary), which is 465 Old North Road, RD2, Kumeu 0892.

Please note that if you are submitting this Form by post, delivery shall be deemed to have occurred after 4 working days have elapsed from the date of posting.