VSA Annual General Meeting 2021 Instrument of Proxy

I,				
[Name of member]				
being a member of Volunteer Se	ervice Abroa	ad Te Tūao Tāwāh	i Inc. hereby appoint:	
as my proxy, to vote for me on r	my behalf a	t the Annual Gen	eral Meeting of VSA to be held o	n:
	Saturday,	13 November 2	021	
My apology is to be recorded:	⊖ Yes	◯ No		
Signed this	day (of	2021	
[Signature of member]		[Supporter]	D]	

NOTE:

- Any absent VSA member unable to attend the AGM may appoint a proxy to vote in his or her absence, and the VSA Constitution (paragraphs 12(d) i and ii), sets out the obligations and procedure concerning these types of vote at an AGM. The following is a link to the Constitution.
- This includes a stipulation that before the start of the AGM the chair of the meeting is provided written notice from the absent member that another voting member is authorised to exercise votes on their behalf. This can be anytime up until the start of the AGM.
- However, if possible, it would assist the organisation of the AGM if you are able to return this completed proxy form to <u>reception@vsa.org.nz</u> by 5.00pm on Friday (12 November).
- An absent member is also obliged to
 - provide sufficent instruction and guidance to the authorised voting member about their preferences, and
 - ensure they can be contacted during the meeting by the the authorised voting member to ascertain their preferences if, for example, there is substantial debate about a motion and/or it has been substantively amended.

