



PROXY FORM

If you are unable to attend the Annual General Meeting please complete this proxy form and email the form to info@nztbc.org.nz or fax to 09 309 0081

I/WE _____ of _____
(Name) (Company)

_____ being a member of NZ Tonga Business Council
(Position)

("the Council") hereby appoint (see Note) _____
(Name)

as my proxy to vote on my behalf at the Annual General Meeting of the Council to be held at the **offices of MFAT/NZTE, Hui Yi Room, Level 6, 139 Quay Street , Auckland** commencing at **5.30pm Tuesday 12th May 2015** and at any adjournment thereof.

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Note:

The Chairperson of the Meeting is prepared to act as a proxy for any members. If no proxy is specified I/we authorize the Chairperson of the Meeting to act as my/our proxy.

SIGNED this _____ day of _____ 2015

Signature _____