



SURFACE COATINGS ASSOCIATION OF NEW ZEALAND

SCANZ

The professional body of individuals involved in the surface coatings industry

PROXY / VOTING FORM

Please fill in, sign and then return by email to secretary@scanz.org.nz or via post to PO Box 9319, Waikato Mail Centre, Hamilton 3240 before 5 pm on Wednesday 14 June 2023.

STEP 1 Appoint a Proxy to Vote on Your Behalf

I, being a Current Financial Member of the Surface Coatings Association of New Zealand

Hereby appoint _____

Or failing him/her _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the Annual Meeting of the Surface Coatings Association of New Zealand to be held at The Horse & Trap, 3 Enfield Street, Epsom, Auckland on Thursday 15 June at 6:15pm and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions / Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy note to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Ordinary Business

		Proxy Vote			
		For	Against	Discretion	Abstain
Item 1	That the Minutes of the 2022 AGM be accepted as a true and accurate record of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	That the President's Report for the year ended 31 December 2022 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	That the Financial Statements for the year ended 31 December 2022 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	That the Budget for 2023 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	That Cotton Kelly Smit Limited be appointed as auditors of the Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	That the Subscription Levels for 2024 remain at the current levels.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7	That the committee members as nominated be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Member This section must be completed

Signature:	Date:
Name:	Contact Phone Number:

