# 2025 Proxy Form

To: Civil Contractors New Zealand Incorporated (CCNZ)

I/we (printed name of person completing this form)

the authorised representative of (member company name)

being a full or life member of CCNZ hereby appoint:

(Name of proxy who will be attending the AGM)

Or

the Chair of the Annual General Meeting Yes/No (please delete one)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of CCNZ to be held online on Thursday 14 August 2025 at 4:00pm and any adjournment thereof.

Unless otherwise directed below, my/our proxy may vote as he/she thinks fit or abstain from voting.

*This part of the form is for use as voting instructions for a proxy at the Annual General Meeting. If you wish to, please indicate with a mark in the appropriate box how you wish your vote to be cast by your proxy*

|  | **VOTE** | | | | | |
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|  | **FOR AGAINST ABSTAIN** | | | | | |
| (Indicate with a tick) | | | | | | |
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| **Resolution 1** |  |  |  |  |  |  |
| That the minutes of the 80th AGM held on 16 August 2024 be confirmed as true and correct. |  | | | | | |
| **Resolution 2** |  |  |  |  |  |  |
| That the CCNZ Annual Report including the Financial Statements for the period ended 31 March 2025 be approved and adopted. |  | | | | | |

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| **Resolution 3** |  |  | |  |  |  |  |  |
| That Moore Markhams be appointed CCNZ’s auditor for the financial year ending 31 March 2026. |  | |  | | | | | |

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| |  | | --- | | **Resolution 4** | |  | | That the 2025 CCNZ Strategic Plan, circulated with the AGM  papers, be approved and adopted. |  |  |  | | --- | --- | | **Election of Executive Council**  We have received six nominations for four positions. Profiles of the candidates are included in the AGM papers. Please tick the boxes for the candidates you wish your vote to be cast for by your proxy. Tick up to 4 boxes only | Tick up to 3 boxes only | | **Racheal Cottam, Offshore Plumbing Services**    **Greg Lumsden, ATD Services**    **Bart Mulder, Proarbore Ltd**    **Adam Plimmer, Brian Perry Civil**    **Tanya Sundnes, Fletcher Construction**    **Kerry Watkins, Fulton Hogan** |  | |  |  | |  |

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| Dated this day of  **Signed on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**    Signature    Position  *Please return completed proxy form to:*  The Chief Executive, Civil Contractors NZ (Incorporated) Post: PO Box 12 013, Wellington 6144  Courier: 21 Fitzherbert Terrace, Thorndon, Wellington 6011  Email: [alan@civilcontractors.co.nz](mailto:alan@civilcontractors.co.nz) |  |

**Important Notes**

1 This is not a postal ballot form. If you cannot attend the meeting but wish to have your votes counted, you must appoint a proxy that will be present at the meeting.

2 For this proxy form to be valid you must complete it and send it to the Chief Executive of CCNZ at the above address ensuring that it is received by **5.00 pm on Wednesday 6 August 2025*.***