# 2023 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 on Friday 1 September 2023 at 3:00pm 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** |
| --- | --- |
|  |
|  | **FOR AGAINST ABSTAIN**  |
|  (Indicate with a tick) |
|  |  |
| **Resolution 1**  |  |   |  |  |  |  |
| That the minutes of the 78th AGM held on 4 August 2022 be confirmed as true and correct. |  |
| **Resolution 2**  |  |  |  |  |  |  |
| That the CCNZ Annual Report including the Financial Statements for the period ended 31 March 2023 be approved and adopted. |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution 3**  |  |  |  |  |  |  |  |
| That Moore Markham’s be appointed CCNZ’s auditor for the financial year ending 31 March 2024. |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Resolution 4**  |  |   |  |  |  |  |
| That the 2023-25 CCNZ Strategic Plan, circulated with the AGM papers, be approved and adopted. |  |
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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 6144Courier: Level 2, 202 Thorndon Quay, Thorndon, Wellington 6011Email: 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 Thursday 24 August 2023*.***