



2021 SGM 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 national life member of CCNZ hereby appoint (name of proxy who will be attending the Special General Meeting) _____

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 Special General Meeting of CCNZ to be held on Thursday 25 November at 10.30am and any adjournment thereof.

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

Dated this _____ day of _____

Signed on behalf of

Signature

Position

Please return completed proxy form by 10.30am on Thursday 18 November to:

The Chief Executive, Civil Contractors NZ (Incorporated)

Post: PO Box 12 013, Wellington 6144

Courier: 21 Fitzherbert Terrace, Thorndon, Wellington 6011

Email: peter@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 10.30am on Thursday 18 November 2021.