



## TR Register New Zealand Inc.

### Proxy Form

### Annual General Meeting 2025

I, \_\_\_\_\_  
(full name of member)

of \_\_\_\_\_  
(address)

being a financial member of the TR Register New Zealand Inc., hereby appoint:

The Chairman of the Meeting

OR

\_\_\_\_\_  
(full name of another member)

as my proxy to vote for me on my behalf at the meeting of members of the TR Register New Zealand Inc. to be held on 25 November 2025 at 7pm, and at any adjournment thereof.

### Voting Instructions

Please indicate with an "X" in the box how you wish your proxy to vote.

#### 1. Item of Business 1

**Motion:** That the revised constitution titled "Draft for Approval Aug 2025" be adopted by the TR Register New Zealand Inc.

For       Against

Member's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

1. A proxy must be a current financial member of the TR Register New Zealand Inc.
2. This form must be lodged with the Secretary by email to [secretary@trregister.co.nz](mailto:secretary@trregister.co.nz) at least 48 hours prior to the commencement of the meeting.