



## Notice of Appointment of Proxy

Pursuant to clause 7.14 of the Constitution of the Society  
dated 11 September 2005

I, \_\_\_\_\_ [Name]

of \_\_\_\_\_ [Street Address], Omaha Beach, being a member of the Society who has paid the annual subscription fee for the 2008 year, hereby appoint \_\_\_\_\_ or the "Chairman of the Meeting", as my proxy to vote for me on my behalf at the Annual Meeting of the Society to be held at Omaha Community Centre, Omaha Drive, Omaha Beach on Saturday 3<sup>rd</sup> January 2009, commencing at 4:00pm, and at any adjournment thereof.

The appointment is for this Meeting only.

My proxy shall vote according to the specific instructions given by me at any time prior to the meeting. In the absence of such instructions, my proxy may vote at the meeting as he or she deems fit.

Signed by: \_\_\_\_\_

Dated: \_\_\_\_\_

Note: To be effective, this notice of appointment of proxy must be received by the Secretary no later than Monday, 29 December 2008.

Please send completed proxy forms to:

- The Secretary, PO Box 123, Matakana 0948
- Email address: [us@omahabeach.co.nz](mailto:us@omahabeach.co.nz)