

PROXY VOTING FORM



I, _____ (YOUR NAME)
Of _____ (YOUR FULL ADDRESS)

Being a financial member of the Property Institute of New Zealand, hereby appoint
_____ (PROXY'S NAME)
Or as an alternative,
_____ (ALTERNATIVE PROXY'S NAME, IF DESIRED)

As my proxy to vote for me at the upcoming Annual General Meeting of the
_____ (BRANCH NAME) Branch of the Property Institute of New Zealand,
and any adjournment or postponement thereof.

Signed _____
Dated _____

Please note that all proxies must be in the hands of the Branch Secretary at least two (2) days before the meeting. A member can only appoint a member of the Property Institute of New Zealand who is qualified to vote as his/her proxy.