



2026 SPECIAL GENERAL MEETING PROXY VOTE

At the SGM, Proxy Votes may be recorded in person, or by way of representative. **The form of proxy must be in the hands of the Secretary of the Club prior to the commencement of the meeting it is intended for.**

An instrument appointing a proxy shall be signed by the member making the appointment and shall be in the following form or such other form, as the Committee shall approve.

As a current financial member of the TAURANGA ROWING CLUB I hereby nominate the following representative as my proxy to vote for me on my behalf at the 2026 Special General Meeting of the TAURANGA ROWING CLUB to be held on the 10 March 2026.

Name of PROXY: _____ (Club Member 2026)

Signature:

Name of PROXY REPRESENTATIVE: _____

Signature:

Please Note: Both must be members (or members parent) of the TAURANGA ROWING CLUB INC.

Please complete this nomination form and return it prior to the commencement of the AGM (by 6:00 pm on Tuesday 10 March 2026). Note Proxy forms must be handed to the Secretary, email versions are not accepted :

Helen Rothery
Secretary of TAURANGA ROWING CLUB INC

Email: secretary@taurangarowingclub.co.nz

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