

NEW ZEALAND SOCIETY FOR EARTHQUAKE ENGINEERING INC.

Form for Voting by Proxy

Annual General Meeting 19th April 2023

The Constitution and Rules of the Society provide: “11.1. Votes at an Annual or Special General Meeting may be given either personally or by proxy. Written notice of an appointed proxy shall be prepared and signed by the appointor. Proxies may only be assigned to financial members of the Society who are qualified to vote. The proxy shall only be exercised on matters for which due notice has been given. Proxies given by post may be accepted as valid if received by the Secretary by the date decided by the Management Committee and advised to members.”

NOTICE OF APPOINTMENT OF PROXY

I, being a financial member of the New Zealand Society for Earthquake Engineering Inc. and entitled to be present and vote, appoint

.....of
Being another financial member, to vote on my behalf at the Annual General Meeting being held on 19 April 2023 and any adjournment thereof.

..... Signed

..... Date

Notes:

- 1 A proxy must be a financial member of the Society qualifies to vote. You may appoint the Chairperson of the meeting as your proxy. You can vote by proxy even if you plan to attend the meeting.
- 2 If this proxy form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy’s discretion as to whether to vote and if so, how.
- 3 A corporate member may sign by a duly authorised officer.
- 4 For your vote to be counted this proxy form duly completed must be sent to the Secretary by email to exec@nzsee.org.nz and received no later than 5pm on 07 April 2023.
- 5 For the purposes of this Proxy Notice the Secretary shall be LL Mulcahy, Executive Officer for NZSEE.