



Proxy Form

Where a Voting Member chooses to exercise its vote by appointing a Proxy to attend a General Meeting, the following general principles shall apply together with any specific requirements as determined by the Board:

- a) The Proxy must be appointed by notice in writing on the proxy form, as prescribed by the Board, and signed by the voting Member;
- b) The proxy form must specify how the Voting Member directs the Proxy to vote, including a specific vote and/or authority to allow the Proxy to decide how it will vote; and
- c) The completed proxy form must be returned to the CEO (or his or her nominee) not less than one hour before the time scheduled for the commencement of the General Meeting.

Post to: Basketball New Zealand
PO Box 231, 7 Waterloo Quay
Pipitea, Wellington 6011

or
Email: bbnzboard@nz.basketball

Name of Affiliated Association:.....

HERBY APPOINTS Name of Individual

Or "authorised delegate of Association"

As our proxy to vote for us and on our behalf at the Special General Meeting of Basketball New Zealand to be held on the 26th day of September 2024.

SIGNED this day of 2024

Full Name

Signature

