



## FORM OF PROXY

I/We \_\_\_\_\_ [Member]

of \_\_\_\_\_ [Member Company]

being a member of **THE APPLIANCE NETWORK SOCIETY LIMITED**

hereby appoint \_\_\_\_\_ [print name of proxy]

of \_\_\_\_\_

or failing him/her the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 2018 Annual General Meeting of The Appliance Network Society Limited to be held at Holiday Inn Auckland Airport, Airport Oaks, Auckland City, New Zealand commencing on Saturday the 12th day of May 2018 at 8:30am and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Member: \_\_\_\_\_

Signature of Witness: \_\_\_\_\_

Name of Witness: \_\_\_\_\_

**Note:** For this instrument appointing a proxy to be valid it must be signed and delivered to the registered office of the Society namely **139 Great South Road, Greenlane, Auckland by no later than 4 pm on Thursday 3<sup>rd</sup> May 2018.**