



## 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 2022 Annual General Meeting of The Appliance Network Society Limited to be held at The Appliance Network Society Limited Support Office, Epsom, Auckland New Zealand, and Via Zoom commencing on Wednesday the 11th day of May 2022 at 8.30am and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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 **Level 2, 268-270 Manukau Road, Epsom, Auckland by no later than 4 pm on Tuesday 28<sup>th</sup> April 2022.**