



MNZ MEMBER PROXY FORM

Includes Affiliated Clubs

Please read these instructions carefully;

- Affiliated Clubs have 3 Votes – by giving your Club proxy entitles the proxy holder to 3 votes on your Clubs behalf.
Except for the election of Officers, a member is entitled to appoint a proxy to represent and vote on their behalf at General Meetings.
Proxy nominations close on the 14th May 2009 – any proxy nominations in envelopes post marked on or before this date will be deemed valid.

All proxy nominations must be posted to the voting Auditor as follows:

J & N Stables Limited
PO Box 166
HUNTLY

Check List before posting your proxy nomination:

- You have completed your (appointing member) Name, Address & Licence Number or Position Held
You have nominated a proxy
You have signed and dated the form
If under 15 years you have your legal guardian sign the form
All of the above must be completed on the original form

Your proxy nomination form is to be sent directly to the Voting Auditor and must be postmarked on or before the 14th May 2009.

Appointing Member Information

Form with fields for Name, Address, Licence Number or Official Position Held.

I hereby give my poxy vote to; you cannot give your proxy to an Affiliated Club.

Form with fields for Name, Address, Licence Number or Official Position Held.

This proxy vote is for the purpose of the matters listed below and any other matter reasonably incidental thereto; and no other unrelated matters.

- Confirmation of Minutes of the last AGM
Consideration of the Annual Report of the Governance Board
Consideration of the Audited Financial Statements of MNZ, and any related parties to balance date
Appointing an Auditor & Voting Auditor

Signed (Appointing Member) : _____ Date: _____

Membership Number: _____

If under 15 years your legal guardian must sign the below:

Legal Guardian: _____ Date _____