

# MBNZT PROXY FORM



## Appointing a Proxy

To appoint a proxy to vote at the Annual General Meeting to be held in Auckland on Sunday, 17 March 2013, 9.30 am, you **MUST** complete the proxy details below and forward them by mail to MBNZT, PO Box 44100, Pt Chevalier, Auckland 1246 to arrive no later than Wednesday, 13 March 2013.

### 1. Name and Address of Person Appointed as Your Proxy

Any financial member or one of the Trustees can be your proxy. Trustees, together with their mail addresses, are listed below, or you can appoint another financial member to be your proxy (add their details here \*).

It is possible to nominate more than one person to be your proxy (e.g. if you are unsure whether a particular person will be available to attend the meeting). If the first named person on the proxy attends the meeting, only that person can vote on your behalf; any other person that you may have nominated cannot vote at that meeting.

Rebecca Bibby	13A Huapai Street, Onehunga, Auckland 1061
Lani Evans	18A Chilka Street, Berhampore, Wellington 6023
Christine Evans-Millar	4A MacMillan Avenue, Cashmere, Christchurch 8022
Jacqui Knight	3 Morpeth Place, Blockhouse Bay, Auckland 0600
Sea Rotmann	43 Moa Point Road, Moa Point, Wellington 6022
Kate Young	87 Perkins Road, RD8, Hamilton 3288
*	

### 2. Voting Directions

I wish for my proxy to vote as they wish **OR** as indicated below: (delete one or the other)

<b>1. Name</b> The name of the Trust shall be the <del>Monarch Butterfly</del> <i>Moths and Butterflies of New Zealand Trust.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
<b>4. Objects ii.</b> to maintain, protect and increase biodiversity within New Zealand so that the natural habitats of <del>the Monarch Butterfly and other</del> Lepidoptera species are protected and enhanced;	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
<b>4. Objects iii.</b> to increase opportunities for members of communities and visitors to New Zealand to enjoy and experience <del>the Monarch Butterfly and other</del> Lepidoptera species as part of the natural environment	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
<b>4. Objects iv.</b> <del>to encourage members of the public within New Zealand to protect and enhance other habitats of the Monarch Butterfly;</del> <b>4. Objects v., vi. and vii.</b> to be renumbered	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
<b>7.9 Name of Board</b> The name of the Board shall be the " <del>Monarch Butterfly</del> <i>Moths and Butterflies of NZ Trust Board</i> ".	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

Name and Address of member \_\_\_\_\_

Signed \_\_\_\_\_ Office Use: \_\_\_\_\_ Receipt No \_\_\_\_\_

### Inspection of proxies

Every member attending the meeting in Auckland can inspect these forms.

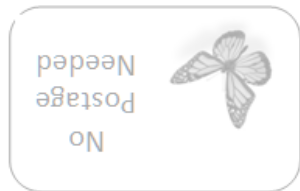
### Adjourned Meetings

Unless the proxy is revoked by you, it will be valid for any adjourned meeting(s) and the proxy can vote in the manner directed in this form at the adjourned meeting(s). It will not be valid for any separate meeting and/or to conduct any other business not specified above.

Fold here

Freepost No. 237878  
Monarch Butterfly New Zealand Trust  
PO Box 44100  
Pt Chevalier  
AUCKLAND 1246

TO:



Fold here, secure sides with adhesive tape

Sender:

.....  
.....  
.....  
.....

Adhesive  
Tape

Adhesive  
Tape

Postcode:

Adhesive  
Tape

Adhesive  
Tape