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### NOMINATION FORM 2011/2012

**We nominate:**

.....  
(Name of Nominee)

.....  
(Member Company) (Position)

.....  
(Signature of Nominee) (Date)

**for the position of (please tick) for 2011/2012**

PRESIDENT                       VICE PRESIDENT                       COUNCILLOR

PROPOSED BY:

SECONDED BY:

.....  
(Name of Proposer) (Name of Seconder)

.....  
(Member Company) (Member Company)

.....  
(Signature of Proposer) (Signature of Seconder)

.....  
(Date) (Date)

### PROXY FORM

As set out under Rule 9.5, voting at the meeting may be recorded personally or by proxy. The form of proxy must be in the hands of the Secretary at least 48 hours before the meeting. The proxy form is set out below.

I/We \_\_\_\_\_ being a Member of the New Zealand Manufacturers and Exporters Association (NZMEA), hereby appoint \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the NZMEA to be held on the 19th day of September 2011 or at any adjournment thereof.

\_\_\_\_\_  
Date Signature

This form must be received at the Association's Office by 4.00 PM Friday 9 September

RECEIVED NZMEA ..... TIME: ..... DATE.....

### New Zealand Manufacturers and Exporters Association