**POSTAL VOTING FORM FOR SPECIAL RESOLUTION**

**Business East Tamaki Incorporated**

**Special General Meeting 20 June 2023**

For this POSTAL VOTE to be valid you must be a full member of the Association and the registered voter. As a property or business owner in the area, if you have registered with us as a member, you are entitled to one vote. \*

1. Name of business or property-owning entity:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. East Tamaki Physical address of business or property-owning entity:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Name and contact details of registered voter including phone number:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Authorised Signature of member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\*NB If you own more than one property or are an owner occupier you may vote only once. If you are a company, partnership, or trust, and not a sole trader, you need to nominate one designated representative to exercise the vote on behalf of the partnership, company, or trust. If there is both a property owner and a different business owner (e.g. Tenant) within the same rateable property, then the business and the property owner are eligible for one vote each.*

I vote **FOR** the special resolution 🞎

I vote **AGAINST** the special resolution 🞎

**Please return the completed postal vote by midday on Tuesday 6 June 2023, to the Returning Officer, Business East Tamaki General Manager Ruth White in the Freepost envelope or scan and email to** [**gm@businessET.org.nz**](mailto:gm@businessET.org.nz)