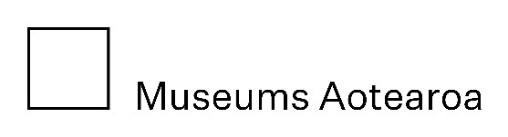
****

**PROXY VOTE FORM**

**2025 Proxy Form for Voting at the Annual General Meeting of Museums Aotearoa on 25 June, 10-11:30am at Wellington**

**Museums Aotearoa – AGM Proxy Voting Form**

If you are unable to attend the Annual General Meeting online on 25 June at 10am and are **eligible to vote**, please complete this form to appoint a proxy. This must be received by Museums Aotearoa prior to the start of the meeting and preferably by 8am Monday 9 June.

You may use Museums Aotearoa as your proxy, *Name: Fiona Pohlen, Address: Wellington*

Mail to [mail@museumsaotearoa.org.nz](mailto:mail@museumsaotearoa.org.nz?subject=Proxy%20form%20for%202025%20AGM)

Full AGM Information here. [museumsaotearoa.org.nz/events/2025-AGM](https://museumsaotearoa.org.nz/events/2025-AGM)

**Proxy Declaration**

I,  
**Full Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Of,  
**Organisation (if applicable):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Voting as:** (please tick one)  
☐ Individual Member (must have a current paid MA Membership)  
☐ Honorary Member  
☐ Authorised Representative of Member Institution (one vote per institution)

Being a current voting member of *Museums Aotearoa – Te Tari o Ngā Whare Taonga o Te Motu, The Museums of New Zealand Incorporated*, hereby appoint:

**Full Name of Proxy:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Address/Location:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to act as my/our proxy and vote on my/our behalf at the Museums Aotearoa Annual General Meeting to be held on **Wednesday, 25 June 2025 at 10:00am in Wellington (online)**, and at any adjournment of that meeting.

**Signature:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please email to [mail@museumsaotearoa.org.nz](mailto:mail@museumsaotearoa.org.nz?subject=Proxy%20vote)

This Proxy form must be received prior to the start of the meeting and preferably by 8am Monday 9 June.

Tick one from each item.

1. **Receive the AGM Minutes from 2024 as a true and accurate record of the meeting.**

☐ *For*   ☐ *Against (Specify reason below)*   ☐ *Abstain*

1. **Adopt the MA annual report and audited accounts for 2024.**

☐ *For*   ☐ *Against (Specify reason below)*   ☐ *Abstain*

1. **Appoint Moore Markham Chartered Accountants as MA Auditors for the 2025 financial year.**

☐ *For*   ☐ *Against (Specify reason below)*   ☐ *Abstain*

1. **Accept updated Mina McKenzie Scholarship Fund Trust Deed.**

☐ *For*   ☐ *Against (Specify reason below)*   ☐ *Abstain*

END

Please email to [mail@museumsaotearoa.org.nz](mailto:mail@museumsaotearoa.org.nz?subject=Proxy%20vote)

This Proxy form must be received prior to the start of the meeting and preferably by 8am Monday 23 June.