



ONE **MAHURANGI**
BUSINESS ASSOCIATION

Proxy Voting Form

I, _____ as a member of the One Mahurangi Business Association, hereby **appoint Dave Stott**, Chairperson of One Mahurangi Business Association as my proxy to vote on my behalf at the Special General Meeting of the One Mahurangi Business Association to be held on **Wednesday, 25th Feb 2026** at the Bridgehouse Tavern in Warkworth.

ORDINARY RESOLUTION

ADOPTION OF CONSTITUTION FOR RE-REGISTRATION UNDER THE INCORPORATED SOCIETIES ACT 2022

That:

1. The Members approve and adopt the document titled "OMBA Constitution Dec 2025" as the Constitution of One Mahurangi Business Association Incorporated for the purposes of re-registration under the Incorporated Societies Act 2022.

2. The Constitution adopted in clause 1 will take effect on and from the date the Association is re-registered as an incorporated society under the Incorporated Societies Act 2022 (the Effective Date).

3. On and from the Effective Date, the Association's existing rules made under the Incorporated Societies Act 1908 are replaced by the Constitution adopted in clause 1.

4. The Executive Committee is authorised to do all things necessary or desirable to give effect to this resolution, including making any minor, technical, or formatting amendments required by the Registrar that do not materially affect members' rights or the substance of the Constitution, and completing and lodging the application for re-registration and all associated certifications and filings.

Vote in favour | Vote against (Please circle)

Signature_____

Dated_____