

Proxy Voting Form

I / We, being a member of One Mahurangi Business Association entitled to vote at the Special General

Meeting 15th September 2026, appoint:

Name of proxy:	
Email / phone of proxy:	

OR I / we appoint the Chair of the meeting to act as my / our proxy.

ORDINARY RESOLUTION

Please indicate how you wish your proxy to vote. If no voting instruction is given, the proxy may vote at their discretion.

Resolution 1. That the current Constitution of One Mahurangi Business Association Incorporated be revoked in its entirety and replaced with the new Constitution titled "OMBA Constitution September 2026", to take effect on and from the date the Constitution is registered under the Incorporated Societies Act 2022 (the Effective Date).

Vote **FOR** the resolution ☐

Vote **AGAINST** the resolution ☐

Resolution 2. 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 **FOR** the resolution ☐

Vote **AGAINST** the resolution ☐

Member / business name:	
Contact person:	
Email:	
Phone:	
Signed	
Date	

Please return this form to: marketing@onemahurangi.co.nz by 5pm 13th September 2026