

PROXY FOR ANNUAL GENERAL MEETING

TO BE HELD ON SATURDAY 22 SEPTEMBER 2018

AT 10.40AM AT TE PAPA, WELLINGTON

I, _____ **[Name]** of
_____ **[Company]**

being a member of the Resource Management Law Association of New Zealand Inc., hereby
appoint:

[Name of National Committee Member]

as my proxy to vote for me on my behalf at the Annual General Meeting of the Resource
Management Law Association of New Zealand Inc. to be held on Saturday 22 September 2018
and at any adjournment thereof.

Unless otherwise instructed, I acknowledge that my proxy may vote as s/he sees fit.

DATED _____ **2018**

SIGNED

Note: All current financial members are entitled to be present and to vote at the meeting either in
person or by proxy. Proxies must be deposited with the Executive Officer not less than 15
minutes prior to the commencement of the meeting. Proxies sent by mail should reach the
Executive Officer, RMLA, PO Box 89187, Torbay, Auckland 0742, by **Friday 14 September
2018.**