

**PROXY FORM**

**For use in connection with the 2023 Annual General Meeting of The Chartered Institute of Logistics and Transport in New Zealand Incorporated, to be held on Friday 27th October 2023 at 5:00 pm. Please complete and email to:** [**fiona@cresmere.co.nz**](mailto:fiona@cresmere.co.nz) **cc** [**info@cilt.co.nz**](mailto:info@cilt.co.nz) **by 12 noon Tuesday 24th October 2023.**

**MEMBER’S FULL NAME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MEMBER’S GRADE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_MEMBERSHIP No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Should we need to contact you to verify your voting intentions and/or audit the voting process, please provide the following contact details:**

**EMAIL:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PHONE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**I hereby appoint:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(full name of Chartered Member or Chartered Fellow who will be attending the Annual General Meeting), or if no Proxy is named above or such Proxy fails to attend, the Chairman of the Meeting to be my Proxy to vote on my behalf as he or she sees fit.**

**SIGNED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**