

PROXY FORM

IN-HOUSE LAWYERS ASSOCIATION OF NEW ZEALAND ("ILANZ") A section of the New Zealand Law Society ("NZLS")

I hereby authorise _____;
(Name of ILANZ Member as Proxy Holder)

OR The President of ILANZ (if a Proxy Holder has not been nominated)

to serve as my proxy and to vote on my behalf at the **Annual General Meeting** to be held at the **2021 ILANZ Conference at Te Papa Museum in Wellington on Friday 21 May 2021, commencing at 8.15am** and at any adjournment of that meeting.

RESOLUTIONS

Instruct a proxy to vote, by placing an "X" in the relevant box. If you have appointed a proxy and want him/her to decide how to vote on the resolution, please mark the box "Proxy's Discretion". Please note that if the President has been nominated as the Proxy and "Proxy Discretion" has been chosen they will vote FOR each of the resolutions.

YOU MUST READ THE GENERAL NOTES BELOW AHEAD OF VOTING. PLEASE COMPLETE THIS FORM IN ITS ENTIRETY

To consider and, if thought fit, to pass the following resolutions:

**FOR AGAINST ABSTAIN PROXY'S
DISCRETION**

- 1. That the minutes of the 2019 Annual General Meeting of the In-house Lawyers Association of New Zealand be approved.*
- 2. That the President's Report as tabled is accepted*
- 3. That the Treasurer's Report as tabled is accepted*

Signed this _____ day of May 2021

Signature of Member

Name of Member

An ILANZ member wishing to vote at the Annual General Meeting but unable to attend the Meeting may designate another member of ILANZ to vote on their behalf. Failure by the member to sign the form and complete all sections of the Resolutions by hand will invalidate the proxy. The duly executed hand-written proxy form shall be e-mailed as a scanned attachment to ilanz@lawsociety.org.nz to be received no later than 5pm on Thursday 21 May 2021 to the Secretary of ILANZ prior to the Meeting.