



PROXY VOTING 2025

A voting member of the NZIMLS is defined under Rule 12(b) as a Life Member, Fellow, Member or an Associate. Under Rule 6(d) an Associate is defined as any person engaged in Medical Laboratory Science who is not eligible for any other class of membership.

A voting member may appoint another voting member as his/her proxy to vote on their behalf at any meeting of the NZIMLS which he/she is unable to attend. In accordance with Rule 12(f)(i) a member wishing to appoint a proxy must lodge a statement of appointment with the Chief Executive Officer, no later than seven (7) days prior to the commencement of the meeting.

The Proxy Form below may be used by members who will be unable to attend the Annual General Meeting to be held in August. A copy should be completed and lodged with the Chief Executive Officer and entitles the proxy named therein to vote on behalf of the absent member.

It is customary for a Proxy to vote on behalf of the absent member at their own discretion after hearing the discussion at the meeting. If the member wishes their proxy to vote in a predetermined way on a particular proposal regardless of any discussion which may occur, they may instruct their proxy accordingly. Any such direction is a personal arrangement between the member and their proxy and should not be declared on the proxy form.

PROXY FORM

I,

a voting member of the New Zealand Institute of Medical Laboratory Science (Inc.) (NZIMLS)

hereby appoint.....

who has consented to vote as my proxy at the Annual General Meeting of the NZIMLS to be held on **28 August 2025** and at any adjournment.

Signed:.....

Proxy forms must be emailed to the Chief Executive Officer, sharon@nzimls.org.nz on or before **2.00pm, 21st August 2025**.