



PROXY VOTING FORM

Please note that your Proxy must be a Financial Member of the Mercury Bay Aero Club Incorporated and must attend the Special General Meeting.

I, _____ (your name)

of _____ (your address)

being a Financial Member of the Mercury Bay Aero Club Incorporated, hereby appoint

_____ (Proxy's name)

as my Proxy to vote for me, in accordance with the following instructions, at the Special General Meeting of the Mercury Bay Aero Club Incorporated to be held on 28 February 2026 and any adjournment or postponement thereof.

Resolution 1 – Adoption of New Constitution

That the Constitution of the Mercury Bay Aero Club Incorporated dated 28 February 2026 (as circulated to members and attached to this Notice) be adopted as the Constitution of the Club, replacing all previous constitutions and amendments, subject to any minor amendments, typographical corrections, formatting changes, or other non-substantive edits that the Secretary or Committee considers necessary or desirable to ensure clarity, internal consistency, or compliance with the Incorporated Societies Act 2022, provided that such changes do not materially alter the meaning or effect of the Constitution.

My vote is For Against Proxy Discretion Abstain (Cross out instructions not applying)

Resolution 2 – Re-registration under the Incorporated Societies Act 2022

That the Club apply to re-register under the Incorporated Societies Act 2022 and that the Committee be authorised to take all necessary steps to give effect to that re-registration, including filing the adopted Constitution and any required documentation with the Registrar of Incorporated Societies.

My vote is For Against Proxy Discretion Abstain (Cross out instructions not applying)

Signed _____ (your signature)

Dated _____