



Imported Motor Vehicle Industry Association Inc

Alternate Authorised Representative

[Company Name][BLOCK LETTERS PLEASE]

.....

of [Address of Company Office]

.....

being a member of the VIA, hereby appoints

[Name in full][BLOCK LETTERS PLEASE]

.....

of..[Personal address]

.....

as our Alternate Authorised Representative, in place of our currently appointed Authorised Representative, to vote for us at the meeting of members of the Association to be held on

Tuesday 21st July 2020 at Centenary Lounge, Eden Park, Auckland.

and at any adjournment thereof [Rule 4.6], at the conclusion of which the appointment reverts to our currently appointed Authorised Representative.

This appointment is to be produced to the Secretary prior to the commencement of the meeting on the date shown. [Rule 4.6]

Signatures [see note (a)]
required):

Witness Signature and Address (if

Date.....

PLEASE PRINT NAMES OF SIGNATORIES:

.....

.....



Notes:

- (a) In the case of a company, this form must be signed in accordance with section 180 of the Companies Act 1993. i.e. by (i) Two or more directors; **OR** (ii) if there is only one director, by that director whose signature must be witnessed; **OR** (iii) if the constitution of the company so provides, a director, or other person or class of persons whose signature or signatures must be witnessed; **OR** (iv) one or more attorneys appointed by the company in accordance with section 181 of the Companies Act 1993.