

NOTICE OF THE NEW ZEALAND LOCAL AREA COMMITTEE ELECTION MEETING

Notice is hereby given that an Election Meeting of the **New Zealand Local Area** of the Intellectual Property Society of Australia and New Zealand will be held by way of virtual videoconferencing facility on **Wednesday, 18 October 2023** at **5:00 p.m.** (NZDT). Pre-registration is required to participate and further details will be made available on the Society's website at www.ipsanz.com.au. The purpose of the meeting is to elect a New Zealand Local Area Committee.

BUSINESS

- 1. Apologies
- 2. Declaration of Proxies
- 3. Election of New Zealand Local Area Committee Members.

All members are reminded that they must have paid their subscriptions for the current year to stand for office, vote at the meeting or exercise a proxy.

Robynne Sanders SECRETARY

The Intellectual Property Society of Australia and New Zealand A.R.B.N. 056 252 558 A.B.N. 66 056 252 558



NOMINATION OF CANDIDATES FOR ELECTION AS COMMITTEE MEMBERS OF THE NEW ZEALAND LOCAL AREA COMMITTEE

| 1. | We, | and | and | | | | | nominate | |
|----|--|------|--------|----|-----|-----|---------|----------|------|
| | | as a | member | of | the | New | Zealand | Local | Area |
| | Committee for election at a meeting of the New Zealand Local Area of the Society to be held a 5:00 p.m. (AEDT) on Wednesday , 18 October 2023 . | | | | | | | eld at | |
| | | | | | | | | | |

| | Signed: | Signed: |
|----|---------|-------------------------------------|
| | Date: | Date: |
| 2. | l, | consent to my above nomination. |
| | | |
| | Signed: | |
| | Date: | |

PLEASE NOTE: This nomination form should only have the names of **New Zealand** members as nominee and nominators. The completed forms must be received by the Secretary C/- The Secretariat by **5:00 p.m. (NZDT) Sunday, 15 October 2023.** No form received after that time will be accepted.

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Notice of appointment of proxy must be given to the Secretary C/- The Secretariat G.P.O. Box 2491, Melbourne, Victoria, 3001, (or by email ipsanz@ipsanz.com.au) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed: <u>In this case</u>, **5:00 p.m. (NZDT) Tuesday, 17 October 2023**. No proxy notification received after that time will be effective. (Rule 21.1)

APPOINTMENT OF PROXY

- * Delete inappropriate reference.
- ** Paragraph (2) of this form of appointment should be deleted entirely if the appointment is a general one made for the purpose of empowering the proxy to exercise generally all voting rights of the appointor at the meeting.

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