

GULF HARBOUR MARINA AGM

Hello Berth Holders,

Due to Covid there is a Zoom (video) version of the Marina AGM Wed 22nd Sept, you can choose a Proxy to vote on your behalf.

the committee will be raising various matters including but not limited to.

- The Fuel Dock
- Transparency of OPEX expenses
- The Marina 2028 refurbishment plan
- Liveaboard arrangements v Rental returns in a modern context
- Recognition of the work by the Berthholders Association and a motion to release the Berth Licence register and all updates as per the D.O.P. Individual owners can choose to opt out of the DOP agreement by specific request only. A healthy relationship is in everyone's interests.

Attached click here for the [Official Proxy form](#) with the Berth Holder Association Chairman's details included if you wish to use it.

For the Chairman to be able to vote on your behalf we need the form filled in correctly and emailed correctly by the time stated.

No Later than 6.30pm Monday 20th September 2021.

You are welcome to use the postal details on page 2 as well

There are no exceptions to these rules.

1. Print and complete a separate form for each berth you own (email together is fine).
2. Enter your Name/s in the correct place
3. Enter your Berth number in the correct place
4. Sign and Date the Proxy in the correct place
5. Scan or photograph the form and attached to an email.
6. Address the email to " **agm@nz.gt.com**" and
please cc this email to "**berthholdersgulfharbour@gmail.com**" so we can
reconcile with the Auditor who we are voting on behalf of.
7. Subject heading for email is important "**FAO Audit, GHM Proxy 2021**"
8. Email body text

Attention Vanessa Black

Please find attached my Proxy vote

Regards XXXXX

We realise this is not an easy task for some so if you have any questions or need some help please do not hesitate to contact me by phone

Marty Baker

Secretary GHBHA

027 2772770

OFFICIAL PROXY NOMINATION FORM

FOR THE ANNUAL GENERAL MEETING OF GULF HARBOUR MARINA BERTH LICENCE HOLDERS 2021

(as approved by the Statutory Supervisor)

I/We
being the owner(s) of a Berth Licence in respect of marina berth number _____ do hereby appoint

☐ The Chair; or

☒ Nominated Person – please specify:

Mr Tim Holgate Berth No O – 02 (as Chairman Gulf Harbour Berth Holders Assoc.)

.....
full name of Proxy

of **Laurence St, Manly, Whangaparaoa**

.....
[Proxy's Address – [please leave blank if selecting the Chair or the Manager]

as my proxy to vote for me at the annual general meeting of Gulf Harbour Marina Berth Licence Holders to be held online via Zoom on **Wednesday 22 September 2021** commencing at **6:30pm** and at any adjournment of the meeting.

I agree that if the nominated proxy is unable to attend the annual general meeting, I am deemed to have nominated the Chair to vote on any such resolutions in the nominated proxy's place.

If you wish to instruct your proxy on how to vote on any matter put to the meeting, please do so by communicating your wishes in writing to your appointed proxy. You can do this by providing your written instructions on the bottom of the proxy form under your signature.

Signed

Date

IMPORTANT:

1. *A Licence Holder who is entitled to attend and vote may appoint a proxy to attend and vote instead of him/her. A proxy need not be a Licence holder. By appointing a proxy, the Licence Holder waives his/her/its right to vote themselves at the meeting unless the proxy is withdrawn by notice in writing to the Manager prior to the meeting.*
2. *Your nominated proxy must be a named person, not a position title or organisation. The only exception is where you wish the meeting Chair to be your proxy.*
3. *A proxy granted by a company must be signed by a duly authorised officer or attorney of the company.*
4. *Proxy nominations must be made on this form only unless specific written approval has been given by the Statutory Supervisor for another format to be used. Proxy Nomination Forms can be hand delivered, mailed, or scanned and emailed to the addresses noted below.*
5. *There is one vote per berth licence. Multiple licence holders of a single berth licence do not receive individual voting rights – only one proxy may be nominated for each berth licence.*
6. *The Statutory Supervisor has directed that it will **not** be exercising its discretion under the Deed of Participation to accept any proxy nomination forms produced at a place other than that specified below or out of time.*
7. *To be valid, this proxy nomination form must be received at the offices of Grant Thornton no later than **6:30pm on Monday 20 September 2021**. Proxies should be addressed for the attention of: **Vanessa Black***

To be returned to Grant Thornton offices by

6:30pm on Monday 20 September 2021

By Email: agm@nz.gt.com
Subject: FAO Audit, GHM Proxy 2021

By Post: Grant Thornton
Attn: FAO Audit, GHM Proxy 2021
PO Box 1961
Auckland 1140

