



**ASEAN NEW ZEALAND  
BUSINESS COUNCIL INC**



## **NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 2021 Annual General Meeting of members of the ASEAN New Zealand Business Council (the "Council") will be held on **Thursday, 24 June 2021** at the Ministry of Foreign Affairs and Trade, Quay St Auckland, commencing at **5:00pm**. **Registrations are available on the ANZBC website**

The Annual General Meeting is for the purpose of considering and, if thought fit, passing the following as ordinary resolutions:

- 1. Annual Report**  
To receive the Annual Report of the Chair on the affairs of the Council.
- 2. Adopt Accounts**  
To receive a statement of the financial affairs of the Council.
- 4. Election of Officers and Members**  
Where vacancies exist, to elect the Officers/Individual Executive Committee members.

All financial members are entitled to attend and vote at the meeting. A member may appoint another person (who need not be a member) as a proxy to attend and vote on their behalf. A form is attached below for appointment of a proxy.

There is no charge to attend solely the AGM meeting.

**Venue: Ministry of Foreign Affairs and Trade, 139 Quay St, Auckland**

By order of the Executive Committee,  
**Liz Bell**

**Executive Director**  
18 May 2021

**Registration is essential. Registration will open online via the ANZBC website**

Please direct any questions to the Executive Director on [info@asean.org.nz](mailto:info@asean.org.nz)

**ASEAN NEW ZEALAND BUSINESS COUNCIL INC.**  
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**PROXY FORM**

The Chair  
ASEAN New Zealand Business Council Inc.  
PO Box 133262, Eastridge  
AUCKLAND 1146  
Email: [info@asean.org.nz](mailto:info@asean.org.nz)

I/We \_\_\_\_\_ (name)

of \_\_\_\_\_ (Company/Member name)

\_\_\_\_\_ (Position)

being a member of the ASEAN NZ Business Council ("the Council") hereby appoint

(see Note) \_\_\_\_\_ (name)

as my/our proxy to vote on my behalf at the Annual General Meeting of the Council to be held at the MFAT Auckland Office commencing at 5:00pm, 24 June 2021 and at any adjournment thereof.

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

**Note:**

The Chair of the Meeting is prepared to act as a proxy for any members. If no proxy is specified I/we authorise the Chairman of the Meeting to act as my/our proxy.

SIGNED this ..... day of ..... 2021

Signature .....