

## Proxy Voting Form

I, \_\_\_\_\_ (name), membership number \_\_\_\_\_,  
hereby appoint the National President of Creative Fibre as my proxy holder  
for the purpose of attending the AGM of the New Zealand Spinning, Weaving  
and Woolcrafts Society Inc. on Saturday 12 April in Christchurch.

I understand that I may direct how my proxy holder is to vote, and I direct  
that my proxy holder will vote as follows (circle either A or B).

### Resolution 1

To meet the requirements of the Incorporated societies Act 2022, the  
existing constitution of the New Zealand Spinning, Weaving and Woolcrafts  
Society Incorporated (2011) be replaced with the constitution of the New  
Zealand Spinning, Weaving and Woolcrafts Society Incorporated (2025) and  
be registered with the Registrar of Incorporated Societies.

- A. I vote for this resolution
- B. I vote against this resolution

### Resolution 2

That the name of the Society be formally changed from the New Zealand  
Spinning, Weaving and Woolcrafts Society Incorporated to Creative Fibre  
Incorporated.

- A. I vote for this resolution
- B. I vote against this resolution

I am a financial member of the New Zealand Spinning, Weaving and  
Woolcrafts Society Incorporated and am eligible to vote on the  
proposed resolutions.

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Date)