Day Month Year

Kia ora Helen,

I wish to submit my notice of proxy.

[Select one option]

I nominate ­­**[full name and title of proxy]** as my proxy to represent **[full name of ACE member company]** at the Special General Meeting on 15 December 2022.

I nominate **Ceinwen McNeil, President of ACE New Zealand,** as my proxy to represent **[full name of ACE member company]** at the Special General Meeting on 15 December 2022 and vote on my behalf to **Accept / Reject** the Rules.

Nga mihi,

<insert your name here>

<insert signature here>