



APPOINTMENT OF PROXY

To: MITO New Zealand Incorporated

I _____ [print name]

of _____

appoint _____ [print name of proxy]

of _____

(who is the MITO Chairperson or a Full Member of MITO) as my proxy to vote for me on my behalf at the Annual General Meeting of MITO New Zealand Incorporated (MITO) to be held at 2:00pm on Tuesday 16 June 2020 at Level 3, 50 Customhouse Quay, Wellington (subject to Government COVID-19 regulations at the time of the meeting) and via video conferencing, and at any adjournment of that meeting.

I confirm that I am a Full Member of MITO.

I direct my proxy to vote in the following manner:

RESOLUTION ONE:

Resolved: In accordance with Rule 7.2 (d), that the Full Members approve the appointment of PwC as Auditor.

FOR / AGAINST *(please circle your choice)*

RESOLUTION TWO:

Resolved: THAT in accordance with Rule 10.8, the maximum length of service for Lyndon Leabourn as a Director is set aside to provide continuity and stability to the MITO Board during the period of disruption to the organisation due to the Reform of Vocational Education and the COVID-19 pandemic, and a waiver of Rules 10.6 and 10.9 is ratified.

FOR / AGAINST *(please circle your choice)*

Signed: _____

Date: _____

Please email to Janet Lane, MITO Chief Executive at janet.lane@mito.org.nz by Friday 5 June 2020.