



NEW ZEALAND
THOROUGHBRED BREEDERS'

VOTING FORM

Resolution that the current Constitution of the Association be rescinded and the Constitution tabled at the Special Meeting and signed by the Chairperson of the Meeting for identification purposes be adopted in its place with effect from the close of the Special Meeting.

(Further information regarding the resolution is set out in the accompanying Notice of Special Meeting under the heading "Explanatory Note")

Please tick the appropriate box below, write your full name and sign the form before sending.

For

Against

Full name of Member: _____

Signature of Member: _____

Please return the completed and signed form to the NZTBA via email nztba@nzthoroughbred.co.nz or by post to NZTBA, PO Box 1058, Cambridge 3450 by no later than 26 November 2019.