



**PROXY FORM
FOR SUSTAINABLE BUSINESS NETWORK 2026 AGM**

Please email to jenny@sustainable.org.nz by 3pm on 22 July 2026

I _____ (name) of _____ (organisation)
being an Impact Investor/Member of Sustainable Business Network (SBN), hereby appoint
Jacqueline Farman of The Purpose Business (being an Impact Investor/Member of the SBN) as
my proxy to vote for me on my behalf at the National Annual General Meeting of SBN to be held
on the 22 July 2026, and at any adjournment thereof.

As per the Sustainable Business Network Constitution the following clauses apply to proxy
votes:

- 17.8 Each member may appoint a proxy who may exercise the vote of the Member. At any
general meeting of the Society every member present either in person or by proxy shall
be entitled to one vote. A proxy shall be appointed by written notice signed by the
appointing member and the notice shall state whether the appointment is for a
particular meeting or for a specified term not exceeding twelve (12) months.
- 17.9 The appointment of a proxy will not be effective in relation to a general meeting of the
Society unless a copy of the notice of appointment is produced no later than
immediately prior to the meeting.

**Sustainable Business Network
PO Box 106983, Auckland
Level 5, 48 Emily Place, Auckland CBD, Auckland 1010
Ph (09) 826 0394
Email: jenny@sustainable.org.nz**

This form is to be used to vote for the following nominees:

Vote **Four (4) times** with an (✓) in the column 'Voting for' with your choice for the National Board.

Nominee	Organisation	Voting for
Céline Louche	Waikato Management School - University of Waikato	☐
Kate Gislason	Without Waste	☐
Peter Lee-Grey	Ethical Investing NZ	☐
Katherine (Kath) Dewar	GoodSense	☐
Susan Livengood	Electric Autobus	☐
Dawn Baggaley	Rewiring Aotearoa	☐
Jacqueline Farman	The Purpose Business	☐
Kate Mary Butterfield	Southbase Construction	☐
Kate Ellmers	Individual Impact Investor	☐

Unless otherwise instructed, I acknowledge that my proxy may vote as he/she sees fit.

Signed date: _____ Signature_____