

# APPOINTMENT OF PROXY VOTE

I .....  
(Must be a full member of Body Positive Inc.)

duly authorise .....  
(Must be a current full member of Body Positive Inc.)

**to exercise my democratic vote at the Body Positive Annual General Meeting at being held on 22nd March 2026**

<p><b>Signature</b> .....</p> <p><b>Date</b> ...../...../.....</p>
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- Appointment of Proxy Votes will close on Wednesday 18th March 2026 at noon
  - Eligible members for Proxy Votes must be FULL members of Body Positive Inc. as at 1st February 2026



**Post Return to:**  
Body Positive Inc.  
P.O. Box 68-766,  
Newton, Auckland