

INSTRUMENT APPOINTING PROXY



PHARMACEUTICAL SOCIETY
of New Zealand Incorporated

TO: THE CHIEF EXECUTIVE OFFICER, PHARMACEUTICAL SOCIETY OF NEW ZEALAND INC
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I _____ Membership No _____

of _____

being a member of the Pharmaceutical Society of New Zealand Incorporated appoint

_____ of _____

or, in his or her absence,

_____ of _____

as my proxy to vote for me on my behalf at the sixth Annual General Meeting of the Society to be held on Thursday 16th September 2010 and at any adjournment of that meeting.

Please indicate your vote by ticking the appropriate box below under each proposed rule change.

Two Proposed Changes to the Rules of the Pharmaceutical Society of New Zealand Incorporated

i) With regard to Rule 16 Officers of the Society and the motion that 16.4, which describes eligibility of office bearers as follows; "An office bearer is eligible for re-election for a further term of one year. After this period there must be a break of two years before being eligible for re-election again" be changed to read "An office bearer is eligible to hold office for two further terms of one year. After this period there must be a break of two years before being eligible for re-election again." The intent of this change is to increase the maximum terms of the Office Bearers; President, Vice President and Treasurer from two to three years. This is to better enable succession planning and to provide a level of continuity in the Office Bearer roles, which are challenging and demand a high level of expertise to carry them out adequately. The extension would allow each office bearer to fully comprehend what is required in the role and then build on this to further develop it.

I vote In favour of the resolution

I vote against the resolution

ii) With regard to Rule 4 Objects and the motion that rule 4.2 which reads "Moneys or other property received by or held by the Society to be applied towards Charitable Purposes must only be applied towards Charitable Purposes and in no circumstances may the Society allow any benefit or advantage to be derived from the application of such moneys or property in contravention of section CW35(1)(b) of the Income Tax Act 2004" be changed to read "... in contravention of section CW42(1)(c) of Income Tax Act 2007". This is because of a change to the legislative reference.

I vote In favour of the resolution

I vote against the resolution

Signed this _____ Day of _____ 2010

Signature: _____

NB: If the member leaves the form blank where the name of the person primarily appointed as Proxy, was to be written; or if the person(s) named as Proxy does not attend the AGM, the Chairperson of the meeting is appointed Proxy.