



THE INSTITUTE OF INTERNAL AUDITORS NEW ZEALAND ANNUAL GENERAL MEETING 2025

2025 Board Elections Voting Form

For the 2025 AGM, there is a change in the voting process depending on whether you are attending or not.

Votes for Board Election candidates are required to be cast in advance (by 14-May) using this form.

Votes for resolution items:

- If you are attending (in person or online) the AGM on 21 May, you can also cast your vote in advance for resolution items by nominating the Chairperson as your proxy and recording your resolution votes below. Otherwise you are able to vote on resolutions during the meeting.
- If you are unable to attend, you will need to complete the proxy section to assign your vote for resolution items to the Chairperson or another financial member who is attending the AGM on 21 May.

2025 AGM Attendance and Proxy Declaration

I, _____ (name), as a financial member of the Institute of Internal Auditors New Zealand (Inc), hereby confirm the following based on my attendance or non-attendance at the 2025 AGM, as indicated below:

1. I am attending the AGM and wish to vote on resolution items during the AGM. (Note that voting for Board Election candidates is still required in advance)
2. I will be attending the AGM but am providing my proxy vote to streamline the voting process. I hereby appoint the Chairperson as my proxy, to cast my vote detailed on page 3.
3. I am not attending the AGM and wish to vote by proxy. I appoint the nominated financial member below to cast my vote:

Nominated Proxy Member: IIA NZ Chairperson (voting preference on page 3).
Or as named below,
An IIA NZ Financial Member who is attending the 2025 AGM on 21 May.
Named: _____



IIA NZ 2025 Election of Board Directors

Voting Form

Election of two (2) candidates for the Board of the Institute of Internal Auditors of New Zealand Inc. The term for the two elected candidates will either remain a two-year tenure, as per the current IIA NZ By-Laws and Rules, or will move to a three-year tenure if the proposed 2025 Constitution is adopted.

Candidates are listed in order of surname. Place an X in the box next to the name of the candidate for whom you wish to vote.

You may vote for a **maximum of two (2) candidates**.

Candidate Names:

Hare George

Stewart Glynn

Marla Snyman

John Stewart

- Please review the candidate profiles in the IIA NZ Candidate Overview, this can be found on the 2025 AGM Notice on the IIA NZ website homepage.
- Indicate your vote by placing an **X in the box next to the name (s) of the candidate(s)** you wish to vote for. You may vote for a maximum of two (2) candidates.
- Submit your completed voting form **by 5pm 14-May**, by scanning and emailing it to the email address below.



2025 AGM Resolution Items to Be Voted On at the Meeting (21 May)

Please complete this section only if you have assigned the IIA NZ Chairperson as your Proxy to cast your vote.

Otherwise, the resolution items below will be voted on in person at the 2025 AGM.

1. Ordinary Resolution supported by the Board

Remit: Adoption of the 2025 Constitution

“That the IIA NZ membership approves the adoption of the 2025 Constitution, which will replace the current Constitution and By-Laws, in alignment with the Incorporated Societies Act 2022 requirements.”

Refer to the proposed 2025 Constitution which replaces the current Constitution and By-Laws.

For

Against

2. Ordinary Resolution supported by the Board

“That BDO be re-appointed as auditor or reviewer (as applicable) for IIA NZ, for the year ended 31-December-2025. BDO will be appointed for a two year period.”

For

Against

Electronic Submission:

Email your scanned voting form to: electionsIIANZ@outlook.com.

Your Board Election vote and/or proxy form must be received no later than 5 pm on Wednesday, 14 May 2025.

The Annual General Meeting of the IIA NZ on Wednesday 21 May 2025 at the offices of: PwC New Zealand, PwC Centre, Level 4, 10 Waterloo Quay, Wellington, **and by video link**, commencing at 12 noon.