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|  | **2015 Annual General Meeting****Proxy Form**  |

I, ............................................................................................................ being a member of Epilepsy Waikato Charitable Trust (EWCT)

appoint........................................................................ as my proxy to vote on my behalf at the Annual General Meeting of EWCT to be held on Tuesday, 13 October 2015 at 6.30pm.

Signature .................................................................. Date ...............................

Note: To be received by the Secretary no later than 6 October 2015. You may send it to:

P O Box 633, Hamilton 3240 or scan and email to info@ewct.org.nz