

Proxy appointment form



Related meeting

This proxy appointment notice relates to the general meeting of **Saturday 9 February 2019**.

Member name

Please provide your full name as it appears in the Register of Members.

Member address

Please provide your full address as it appears in the Register of Members.

Proxy

Please indicate who you would like to appoint as your proxy.

The Company Secretary.

The person identified below.

Name of proxy

Email address of proxy

IRC nickname of proxy

The IRC nickname may be your IRC nickname or a different IRC nickname.

Voting

Please indicate whether you wish your proxy to vote in favour (aye), vote against (nay) or abstain from voting in respect to the proposed special resolutions:

SR2019-1: Restriction of objects	Aye	Nay	Abstain
SR2019-2: Number of Directors required to call a meeting	Aye	Nay	Abstain
SR2019-3: Length of notice for Directors' meetings	Aye	Nay	Abstain
SR2019-4: No place for telecommunications meetings	Aye	Nay	Abstain
SR2019-5: Details for notice of Directors' meetings	Aye	Nay	Abstain
SR2019-6: Secretary to chair Directors' meetings	Aye	Nay	Abstain
SR2019-7: Notice of decisions without a meeting	Aye	Nay	Abstain
SR2019-8: Clarifying election of Directors	Aye	Nay	Abstain

Other instructions

Please provide any other instructions for your proxy.

Signature of member

Please return this completed form to secretary@rzzt.io. The Company Secretary will confirm the form has been correctly filled in or notify you if it is not.