

PROXY VOTING FORM

I/We.....

of being a member of AMA hereby direct my/our proxy vote in the following manner at the Special General Meeting/meeting of the Society to be held online on February 14th, 2025, commencing at 11am.

NOTE:

- 1. You may vote for as few or as many candidates as you wish, by marking a tick next to their name below.**
- 2. Please scan and email your signed form to info@amanz.nz, or post/courier to The Secretary, AMA, Future House (c/o Outset Ventures), 24 Balfour Road, Parnell, Auckland, prior to 11am on 14 February 2025.**

Candidates for 4 x Board roles

	Nominee	✓ Vote
1	Aaron Lewis – Campaigns Director NZ & Oceania, Leonardo	
2	Amos Breyfogle – Director, Pivot Innovation	
3	Alan Suttcliffe – CEO, Page Macrae Engineering	
4	Brent Callaghan – Corporate Manager, Westpac New Zealand	
5	Chris Komatas – Partnerships, Globex Engineering	
6	Greg Knight – CEO, Florentines Patisserie	
7	John Lawson – Principal / Director, Lawson Williams Consulting Group	
8	John Cochrane – Managing Director, Facteon	
9	Nathan Hay – GM Operations, Argus ManuTech	
10	Rob McKenzie Carroll – Operations Manager, HamiltonJet	
11	Roland Auret – Manufacturing Consultant, RAA Management Solutions	
12	Steve Wilson – Director, NZ Product Accelerator	

Candidates for 2 x Development roles

	Nominee	✓ Vote
1	Charlie North – Head of Supply Chain, Dawn Aerospace	
2	David Fargier – COO, Temperzone	
3	Michael Sutherland – GM Operations, FrostBoss Ltd	
4	Muneesh Mudaliar – GM Automation & Operational Technology, Fonterra	
5	Vicky Webb - Principal Industry Leader Manufacturing, Aurecon	

Signed this day of 2025

Signature(s)