

APPOINTMENT OF A PROXY FOR THE 2025 SNOW SPORTS NZ AGM

Competitive Members and Recreational Members of Snow Sports New Zealand ("Snow Sports NZ") may choose to exercise their vote by appointing a Proxy to attend the 2025 Annual General Meeting ("AGM") instead of being present (in person or online) and voting at the AGM (Rule 23.5*).

The use of a Proxy does not count towards the quorum for a General Meeting, so Snow Sports NZ encourages Competitive Members (16 years of age and over) and Recreational Members to attend and vote at all General Meetings in person or online, rather than by Proxy.

Please do not use this form if you are attending the AGM in person or online, or you have completed a Postal or Electronic Voting form.

Subject to Rule 23.5, any Individual Member who is entitled to be present and vote at a General Meeting may hold a Proxy (Rule 23.5(c)). No person may be a Proxy for more than 2% of the Members eligible to vote (Rule 23.5(d)).

This form must be completed and submitted to the Returning Officer (Stuart Robinson) at Snow Sports NZ, P.O. Box 395, Wanaka or info@snowsports.co.nz no later than to 3pm Thursday 25 September 2025.

Member Details

My Name	
Member Status (circle as appropriate)	Competitive / Recreational
Membership Type (circle as appropriate)	Freeski / Snowboard / Alpine / Adaptive / Cross Country
Applicable General Meeting	4pm Friday 26 September 2025 AGM (and any adjournment of that meeting)
Name of Person appointed as Proxy	
Status of Person appointed as Proxy (circle as appropriate)	Competitive / Recreational
Scope of Proxy: <i>There is a choice here. Either the Proxy may vote on any matter as he/she sees fit, or the Competitive Member or Recreational Member can require the Proxy to follow his/her written instructions.</i>	<p><i>Delete one of the two options below:</i></p> <p>The Proxy is to exercise my votes at the 2025 Snow Sports NZ AGM as he or she sees fit.</p> <p>OR</p> <p>The Proxy must exercise my vote at the 2025 Snow Sports NZ AGM as per my instructions.</p>

Approval of the 2024 AGM Minutes (see AGM Pack for copies)

Proposed Motion	Vote (please tick)	
<p>THAT the Minutes of the Snow Sports NZ 2024 AGM be confirmed as a true and accurate record of that meeting.</p> <p><i>Copy of the 2024 AGM Draft Minutes are available in the AGM Pack on the Snow Sports NZ website.</i></p>	<p>[]</p> <p>YES</p>	<p>[]</p> <p>NO</p>

2025 Financial Statements (see AGM Pack for copies)

The Board is required to prepare for presentation to the AGM the audited annual financial statements in accordance with Rule 25.1 of the Snow Sports NZ Constitution.

Proposed Motion	Vote (please tick)	
<p>THAT the audited annual financial statements and the Annual Report for the 12 months ended 30 June 2025 be received and adopted.</p>	<p>[]</p> <p>YES</p>	<p>[]</p> <p>NO</p>

Snow Sports NZ Board

Elected and Appointed Board Members

One Elected and Two Appointed Board Members.

Mark Vivian is stepping down as a Board member at the 2025 AGM and Jacqueline Cheyne (Chair) will be stepping down in March 2026 following the completion of the Winter Olympics and Paralympics.

The board would like to thank Mark Vivian and Jacqueline Cheyne for the immense contribution they have made to Snow Sports NZ during their time on the board. Following advertising these positions and undertaking a short list and interview process the Board Appointments Panel have appointed Mike Tod to the board with his term commencing at the 2025 AGM and Toby Arnott has been appointed to the casual vacancy that will arise in March 2026. Toby will be a board observer from the date of the 2025 AGM to assist in the transition process.

Erika Harris's elected term comes to an end at the 2025 AGM and we are delighted that Erika is standing for reelection. The Board Appointments Panel recommends Erika for reelection to the members given her valuable contributions to the Board, including Chairing the Board Alpine subcommittee, assistance with development of the Alpine strategy, and valuable insights in the development of Peak Respect and Hine Tāpuhipuhi.

There are no further candidates for the elected position, and we request members pass the Ordinary Resolution to formally confirm her reappointment.

Candidate information can be viewed in the AGM pack located on the Snow Sports NZ website.

Proposed Motion	Vote (please tick)
That Erika Harris be re-elected to the Board effective 26 September 2025.	[]

Snow Sports NZ Constitution

There were no proposed changes to the Snow Sports NZ Constitution.