



Proxy Voting Form

I, _____ as a member or the representative
of member business _____, which is a current, paid
up or paying monthly member of the One Warkworth Business Association, hereby appoint Chris
Murphy, Chairperson of One Warkworth Business Association as my proxy to vote on my behalf
at the Annual General Meeting of the One Warkworth Business Association to be held on
Wednesday, 21 October 2020 at the Bridgehouse Tavern in Warkworth.

Signature _____

Dated _____