

# RETINA NZ PROXY FORM

I, \_\_\_\_\_

of [address] \_\_\_\_\_

being a FULLY PAID-UP MEMBER of Retina NZ Inc. hereby appoint

\_\_\_\_\_

of [address] \_\_\_\_\_ as my

proxy to vote for me on my behalf at the Annual General Meeting of Retina NZ

Inc. to be held on \_\_\_\_\_ at

\_\_\_\_\_, commencing at \_\_\_\_\_,

and at every adjournment thereof.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Please return a copy of this form to Retina New Zealand Inc.