



ANNUAL GENERAL MEETING

Tuesday 2 November 2021

PROXY FORM

I,

being a Member of PACE Incorporated, hereby appoint:

.....

as my proxy to vote for me on my behalf at the Annual General Meeting of PACE Incorporated on 2 November 2021 and at any adjournment thereof.

Member name:

.....

..... Signed:

Date: 2021

Please email the Proxy form to the Management Team – pacewellington@gmail.com no later than **9am, Thursday 21 October 2021**