

**If you are not able to attend the 2025 AGM but wish to vote, please complete this form**

**2025 Vegetables NZ Inc. AGM Proxy Form**

I / we\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ID No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*[Active grower member’s name]*

Appoint\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*[Print name of proxy]*

or failing them\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*[Print name of proxy]*

as my/our proxy to vote for me/us on my/our behalf at the **2025 Vegetables NZ AGM** on matters requiring a vote, as detailed below.

***Tick this box if you wish your proxy to act on your behalf for all the remits*****□**

***Note:*** *The person you nominate must be a member who is present at the 2025 AGM.**You may also nominate the Vegetables NZ Chair to hold your proxy.*

| ***Vegetables NZ AGM***  ***Remits*** |  | ***For*** |  | ***Against*** |  | ***Abstain*** |  | ***Undirected*** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |
| 1/ That the draft minutes of the Vegetables NZ Inc. combined AGM held on 8 August 2024 be taken as a true and correct record of that meeting. |  |  |  |  |  |  |  |  |
| 2/ That the Chair’s report for the year ended 31 March 2025, as published in the Vegetables NZ 2025 Annual Report, be taken as read and adopted. |  |  |  |  |  |  |  |  |
| 3/ That the audited Vegetables NZ Inc. Financial Statements for the year ended 31 March 2025 be adopted. |  |  |  |  |  |  |  |  |
| 4/ That the commodity levy rate for Fresh Vegetables for the coming levy year remain at 0.30% for Domestic sales, and 0.20% for Export sales (FOB). |  |  |  |  |  |  |  |  |
| 5/ That the biosecurity levy rate for fresh vegetable domestic and export sales for the coming biosecurity levy year be set at 0.05%. |  |  |  |  |  |  |  |  |
| 6/ That the Vegetables NZ Inc. Budget for the year ended 31 March 2025 be endorsed. |  |  |  |  |  |  |  |  |
| 7/ That PKF Kendons be appointed auditors for the financial year ended 31 March 2026. |  |  |  |  |  |  |  |  |
| 8/ That Vegetables New Zealand Inc adopt changes to the constitution as distributed in the 2025 Vegetables NZ Inc. AGM papers under the title “Constitution Changes – required for re-registration". |  |  |  |  |  |  |  |  |
| 9/ That Vegetables New Zealand Inc. adopt changes to the constitution as distributed in the 2025 Vegetables NZ Inc. AGM papers under the title “Constitution Changes – modernisation". |  |  |  |  |  |  |  |  |
| 10/ That the Vegetables NZ Board is empowered to make any changes to the constitution as required by direction from the Registrar of Incorporated Societies as part of re-registration, provided that these changes are ratified by Members at the next Annual General Meeting. |  |  |  |  |  |  |  |  |
| 11/ That the director fee structure be updated to $600 per half day and no retainer for directors, and $700 per half day and $35k annual retainer for the Chair. |  |  |  |  |  |  |  |  |

\* For full details, please refer to the 2025 AGM agenda and remits, published at: [www.freshvegetables.co.nz/news-and-events/events/2025-agm-agenda-remits-and-proxy-form](http://www.freshvegetables.co.nz/news-and-events/events/2025-agm-agenda-remits-and-proxy-form)

**Signature of member appointing proxy: ……………………………………………. Date: …….……………**

1/ To be valid, your completed proxy form must be received by no later than 5pm on Thursday 21 August 2025.

Please either email it to: [andrew.bristol@freshvegetables.co.nz](mailto:andrew.bristol@freshvegetables.co.nz) or post it to:

Andrew Bristol

Vegetables NZ

PO Box 10232

Wellington 6140

2/ A proxy must be a person entitled to attend a general meeting, pursuant to Clause 13.3(c) of the Vegetables NZ Constitution and Rules (16 Sept 2016).