

**Only use this form if you are
NOT ABLE TO ATTEND the Annual General Meeting (AGM)**

2024 Horticulture New Zealand Incorporated AGM Proxy Form

I/We _____ am/are unable to attend the AGM and
[Active grower member's name]

Appoint _____
[Print name of proxy – the proxy **MUST** be a grower member who will be present at the AGM]

or failing him/her _____
[Print name of proxy – the proxy **MUST** be a grower member who will be present at the AGM]

as my proxy to vote for me on my behalf at the **2024 Horticulture New Zealand Incorporated AGM**.

See the enclosed Notices of Motion and **tick one box** below for each Motion.

HortNZ AGM Motions	For	Against	Abstain	Undirected
Motion 1 – 2023 AGM Minutes	☐	☐	☐	☐
Motion 2 – President and CEO Reports	☐	☐	☐	☐
Motion 3 – 2023/24 Financial Statements	☐	☐	☐	☐
Motion 4 – Levy Rate	☐	☐	☐	☐
Motion 5 – Director Remuneration	☐	☐	☐	☐
Motion 6 – 2024/25 Budget	☐	☐	☐	☐
Motion 7 – Appointment of Auditor	☐	☐	☐	☐
Motion 8 – Amendment of Rules	☐	☐	☐	☐
Motion 9 – Member Motion to amend rules	☐	☐	☐	☐

Dated this _____ day of _____ 2024

Signed: _____ (Authorised signatory)

EXPLANATORY NOTE

This form must be completed and returned by **4pm on Thursday, 22 August 2024**. You can deliver the proxy form in person to Horticulture New Zealand, Level 4, 20 Ballance Street Wellington, email to info@hortnz.co.nz or mail to PO Box 10232, Wellington 6140.

Please note that **you may nominate the Horticulture New Zealand Chair to hold your proxy**. To do this you must write "The Chair" in the 'Appoint' line above.