

**2024 Board Director Nomination Form**

**(Three Vacancies)**

**Name of Nominee………………………………………………………………………………………………………………………………**

(please print clearly)

*Signature of Nominee………………………………………………………………………………………………………………………………..*

**Name of Proposer**………………………………………………………………………………………………………………………………….

(please print clearly)

*Signature of Proposer………………………………………………………………………………………………………………………………..*

**Name of Seconder**……………………………………………………………………………………………………………………………….

(please print clearly)

*Signature of Seconder……………………………………………………………………………………………………………………………....*

There is a total of three vacancies available for election this year. Two directors (see below) retire by rotation, are available for re-election, and are deemed to be nominated (so do not need to be nominated via this form). They will be re-elected if there are no opposing candidates.

* John Murphy – retires by rotation and is available for re-election
* Warwick Simpson – retires by rotation and is available for re-election

Kirin Hari has resigned. This creates a vacancy on the Board, for which nominations are called via this form.

**Nominations close at 5pm on Thursday 11 July 2024**

Please scan/email or post your completed form to:

**Scan/Email**: andrew.bristol@freshvegetables.co.nz

**Post**: Andrew Bristol, Vegetables NZ

PO Box 10232

Wellington 6140