

2021 Vegetables NZ Inc. AGM PROXY FORM



If you are **NOT ABLE TO ATTEND** the AGM but still wish to vote please complete this form.

We/I: *(Active grower members name)*

ID No:

Appoint: *(Print name of proxy)*

or failing him/her: *(Print name of proxy)*

as my/our proxy to vote for me/us on my/our behalf at the **2021 Vegetables NZ Inc. Annual General Meeting** on matters requiring a vote detailed below.

(Tick 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 AGM.

You may nominate the Chair to hold your proxy. Please see the AGM papers for the REMITS.

Vegetables NZ Inc. AGM REMITS	For	Against	Abstain	Undirected
1. Endorse 2020 Draft Minutes of the VNZ and VNZI AGM held on 25 September 2020.				
2. Adopt 2021 Chair's Report for year ended 31 March.				
3. Adopt Vegetables NZ Product Group Financial Statements year ended 31 March 2021.				
4. Adopt Vegetables NZ Inc. Financial Statements year ended 31 March 2021.				
5. Commodity Levy Rate for the coming levy year.				
6. Endorse the fresh vegetable biosecurity levy rate of 0.05% for the coming year.				
7. Endorse Vegetables NZ Inc Budget for year ended 31 March 2022.				
8. Appoint Auditors BDO Wellington for financial year ending 31 March 2022.				
9. Endorse that members' support continuation of the status quo structure for Vegetables NZ Inc.				

Signature: *(Of member appointing proxy)*

Date:

1. This Proxy Form duly completed must, to be valid for use at the AGM, be received no later than

5:00pm on Tuesday 3rd August 2021 either by **Email:** Lynda.banks@hortnz.co.nz **Post:** Vegetables NZ Inc.

PO Box 10232, The Terrace
Wellington 6143

2. A proxy must be a person entitled to attend a Conference, pursuant to Clause 13.3(c) of the VNZI Constitution and Rules (16 Sept 2016).

Attention: Lynda Banks