



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

2019 Vegetables NZ and Vegetables NZ Inc. Combined

AGM PROXY FORM

I/We _____ ID No: _____
[Active grower members name]

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 **2019 Vegetables NZ and Vegetables NZ Inc. Combined Annual General Meeting** on matters requiring a vote detailed below.

(Tick box if you wish your proxy to act on your behalf for all Motions)

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 MOTIONS.

<i>Vegetables NZ (Product Group) and Vegetables NZ Inc. AGM MOTIONS</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Undirected</i>
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1. Endorse 2018 Draft Minutes of the VNZ and VNZI AGM held on 23 July.				
2. Adopt 2019 Chair's Report for year ended 31 March.				
3. Adopt Vegetables NZ (Product Group) Financial Statements year ended 31 March 2019.				
4. Adopt Vegetables NZ Inc. Financial Statements year ended 31 March 2019.				
5. Commodity Levy Rate for the coming levy year.				
6. Adopt Chair's Commensuration.				
7. Adopt Directors' Commensuration.				
8. Adopt Vegetables NZ Inc Alternates/Observers daily fee and 'Other Meetings' daily fee.				
9. Endorse Vegetables NZ Inc Budget for year ended 31 March 2020.				
10. Appoint Auditors BDO Wellington for financial year 31 March 2020.				

Please turn over

Signature of member appointing proxy: _____ Date: _____

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1. This Proxy Form duly completed must, to be valid for use at the AGM, be received no later than **4:00pm on Monday 29 July 2019** either by email: Lynda.banks@hortnz.co.nz, or post to:

Vegetables NZ Inc.

PO Box 10232, The Terrace

Wellington 6143

Attention: Lynda Banks

2. A proxy must be a person entitled to attend a Conference, pursuant to Rule 13.3(c).
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