

2023 Vegetables NZ Inc. AGM PROXY FORM



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

I/We: (Active grower members name)

ID Number:

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 **2023 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 2022 Draft Minutes of the VNZI AGM held on 27 July.
2. Adopt 2023 Chair's Report for year ended 31 March.
3. Adopt Vegetables NZ Inc. Financial Statements year ended 31 March 2023.
4. Commodity Levy Rate for the coming levy year.
5. Endorse the fresh vegetable biosecurity levy rate being reinstated at 0.05% for the biosecurity levy year (1 April 2024-31 March 2025).
6. Endorse VNZI Budget for year ended 31 March 2024.
7. Appoint Auditors BDO Wellington for financial year ending 31 March 2024.

Signature of member appointing proxy:

Date:

1. This Proxy Form duly completed must, to be valid for use at the 2023 AGM, be received no later than **5:00pm on Monday 31 July 2023**, either **by email:** Lynda.Banks@hortnz.co.nz **or post to:** Vegetables NZ Inc.

PO Box 10232,
Wellington 6140
Attention: Lynda Banks

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).