

# 2022 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 **2022 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 & Resolutions)**

**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 & RESOLUTIONS.**

## Vegetables NZ Inc. AGM REMITS & RESOLUTIONS

| Remits | For | Against | Abstain | Undirected |
|--------|-----|---------|---------|------------|
|--------|-----|---------|---------|------------|

1. Endorse 2021 Draft Minutes of the VNZ and VNZI AGM held on 5 August 2021.
2. Adopt 2022 Chair's Report for year ended 31 March.
3. Adopt Vegetables NZ Inc. Financial Statements year ended 31 March 2022.
4. Commodity Levy Rate for the coming levy year.
5. Endorse the fresh vegetable biosecurity levy rate reduction from 0.05% to 0.0% for the coming year.
6. Endorse Vegetables NZ Inc Budget for year ended 31 March 2023.
7. Appoint Auditors BDO Wellington for financial year ending 31 March 2023.

| Resolutions | For | Against | Abstain | Undirected |
|-------------|-----|---------|---------|------------|
|-------------|-----|---------|---------|------------|

- A. That clause 6.1(a) of the VNZ Inc. Constitution & Rules be deleted and replaced with the amended clause 6.1(a) as set out in the 2022 Vegetables NZ Inc. AGM papers.
- B. That clause 6.2(a) and (b) of the VNZ Inc. Constitution & Rules be deleted and replaced with the amended clause 6.2(a) and (b) as set out in the 2022 Vegetables NZ Inc. AGM papers.
- C. That clauses 6.4 - 6.5 of the VNZ Inc. Constitution & Rules be amended as set out in the 2022 Vegetables NZ Inc. AGM papers.
- D. That the General Manager is requested to make any changes to the VNZ Inc. Constitution & Rules approved by the AGM and to notify them to the Registrar of Incorporated Societies.

**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 **3:00pm on Monday 25<sup>th</sup> July 2022**, either by **scan/email:** Lynda.Banks@hortnz.co.nz **or post:** 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 Clause 13.3(c) of the VNZI Constitution and Rules (16 Sept 2016).