



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

2019 Process Vegetables New Zealand AGM PROXY FORM

I/We _____ ID Number: _____
[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 Process Vegetables NZ 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.

Process Vegetables NZ 2019 AGM MOTIONS	For	Against	Abstain	Undirected
1. Endorse 2018 Draft Minutes of the AGM held on 23 June.				
2. Adopt 2019 Chairman’s Report for year ended 31 March.				
3. Adopt audited Process Vegetables NZ Financial Statements year ended 31 March 2019.				
4. Endorse Process Vegetables NZ Budget for year ended 31 March 2020.				
5. Adopt the proposed PVNZ Chair and Vice Chair Election process.				
6. Adopt the proposed PVNZ Director Election process.				
7. Commodity Levy Rate for the coming year, effective from 1 April 2020.				
8. Adopt the AGM and other general meeting quorum.				
9. Appoint Auditors BDO Wellington for financial year 31 March 2020.				

PTO...

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 29th July 2019** either by emailing to: Lynda.banks@hortnz.co.nz, or post

Horticulture New Zealand
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 6(I).
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