

2023 Process Vegetables NZ AGM PROXY FORM



If you are **NOT ABLE TO ATTEND** the Process Vegetables NZ Annual General Meeting (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 Process Vegetables NZ AGM** on matters requiring a vote detailed below.

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

Process Vegetables NZ 2023 AGM REMITS

For Against Abstain Undirected

1. Endorse Draft Minutes of the AGM held on 4 August 2022.
2. Adopt 2023 Chairman's Report for year ended 31 March.
3. Adopt audited Process Vegetables NZ Financial Statements year ended 31 March 2023.
4. Commodity Levy rate remain at 0.80% for the coming year.
5. Biosecurity Levy rate of 0% effective from 1 April 2023 or until such time as the Process Vegetables NZ Board vary the levy rate to meet its commitments to readiness or response costs.
6. Endorse Process Vegetables NZ Budget for year ended 31 March 2024.
7. Appoint Auditors BDO Wellington for financial year ended 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 **emailing to:** Lynda.Banks@hortnz.co.nz **or post:** Process Vegetables New Zealand
c/-Horticulture New Zealand
PO Box 10232
Wellington 6140
Attention: Lynda Banks

2. A proxy must be a person entitled to attend a Conference, pursuant to Clause 6(l) of the Process Vegetables NZ Operational Rules & Procedures.