

# 2022 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 **2022 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 2022 AGM REMITS

**For      Against      Abstain      Undirected**

1. Endorse Draft Minutes of the AGM held on 5 August 2021.
2. Adopt 2022 Chairman's Report for year ended 31 March.
3. Adopt audited Process Vegetables NZ Financial Statements year ended 31 March 2022.
4. Commodity Levy rate 0.80% for the coming year, effective from 1 April 2022.
5. Endorse Biosecurity Levy rate of 0% effective from 1 April 2022 to 31 March 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 2023.
7. Appoint auditors BDO Wellington for financial year ended 31 March 2023.

**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 Tuesday 2<sup>nd</sup> August 2022** either by **scan/email:** 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(l).