



If you are not able to attend the 2024 AGM but wish to vote, please complete this form.

2024 Vegetables NZ AGM Proxy Form

I / we _____ ID No: _____
[Active grower member's name]

Appoint _____
[Print name of proxy]

or failing them _____
[Print name of proxy]

as my/our proxy to vote for me/us on my/our behalf at the **2024 Vegetables NZ AGM** on matters requiring a vote, as detailed below.

Tick this 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 2024 AGM. You may also nominate the Vegetables NZ Chair to hold your proxy.

Vegetables NZ AGM Remits	For	Against	Abstain	Undirected
1/ That the draft minutes of the Vegetables NZ AGM held on 2 August 2023 be taken as a true and correct record of that meeting.				
2/ That the Chair's report for the year ended 31 March 2024, published in the 2024 Vegetables NZ annual report, be taken as read and adopted.				
3/ That the audited Vegetables NZ Financial Statements for the year ended 31 March 2024 be adopted.				
4/ That the commodity levy rate for Fresh Vegetables for the coming levy year remain at 0.30% for domestic sales, and 0.20% for export sales (FOB).				
5/ That the biosecurity levy rate for fresh vegetable domestic and export sales for the coming biosecurity levy year remain at 0.05%.				
6/ That the Vegetables NZ budget for the year ended 31 March 2025, included in the 2024 Vegetables NZ annual report, be endorsed.				
7/ That BDO Wellington be appointed auditors for the financial year ended 31 March 2025.				

8A/ 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 below and that the definition of “Director” in clause 1.1 of the VNZ Inc. Constitution & Rules be updated*				
8B/ That clauses 6.2(a) and (b) of the VNZ Inc. Constitution & Rules be deleted and replaced with the amended clauses 6.2(a), (b) and (c) as set out below, with existing clauses 6.2(c), (d), (e), (f) and (g) renumbered as clauses 6.2(d), (e), (f), (g) and (h)*				
8C/ That clauses 6.3 to 6.6 and clause 8.4 of the VNZ Inc. Constitution & Rules be amended*				

* For full details, please refer to the 2024 AGM agenda and remits, published at:
<https://www.freshvegetables.co.nz/news-and-events/events/2024-agm-agenda-and-remits/>

Signature of member appointing proxy: **Date:**

1/ To be valid, your completed proxy form must be received by no later than 5pm on Monday 5 August 2024.

Please either email it to: andrew.bristol@freshvegetables.co.nz or post it to:

Andrew Bristol
Vegetables NZ
PO Box 10232
Wellington 6140

2/ A proxy must be a person entitled to attend a general meeting, pursuant to Clause 13.3(c) of the Vegetables NZ Constitution and Rules (16 Sept 2016).
