

# 2025 Horticulture New Zealand Incorporated AGM Proxy Form



I/we [Active grower member's name] am/are unable to attend the AGM and

Appoint [Print name of proxy – the proxy MUST be a grower member who will be present at the AGM]

or failing him/her [Print name of proxy – the proxy MUST be a grower member who will be present at the AGM]

as my proxy to vote for me on my behalf at the **2025 Horticulture New Zealand Incorporated AGM**.  
See the enclosed Notices of Motion and **tick one box** below for each Motion.

Horticulture New Zealand AGM Motions	For	Against	Abstain	Undirected
Motion 1 – 2024 AGM Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 – Chair and Chief Executive Message	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 – 2024/25 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 – Amendment of Constitution – Base Version	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 – Amendment of Constitution – Modernised Version	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 – Amendment of Constitution – Horticultural Industry Forum (HIF)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 7 – HIF Policy Document	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 8 – Amendment of Constitution – Director Selection Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 9 – Amendment of Constitution – Term of Office of Appointed Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 10 – Amendment of Constitution – Director Remuneration Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 11 – Levy Rate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 12 – Director Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 13 – 2025/26 Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 14 – Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signed: \_\_\_\_\_ (Authorised signatory)

## EXPLANATORY NOTE

This form must be completed and returned by **4pm on Wednesday, 20 August 2025**. You can deliver the proxy form in person to Horticulture New Zealand, Level 4, 20 Ballance Street, Wellington, email to [info@hortnz.co.nz](mailto:info@hortnz.co.nz) or mail to PO Box 10232, Wellington 6140.

Please note that **you may nominate the Horticulture New Zealand Chair to hold your proxy**. To do this you must write "The Chair" in the 'Appoint' line above.