

2026 AGM Proxy Form



I/we _____ am/are unable to attend the AGM and

Appoint _____

or failing him/her _____

as my proxy to vote for me on my behalf at the **2026 Horticulture New Zealand Incorporated AGM**.
See the enclosed Notices of Motion and **tick one box** below for each Motion.

Horticulture New Zealand Incorporated AGM Motions	For	Against	Abstain	Undirected
Motion 1 – 2025 AGM Minutes	☐	☐	☐	☐
Motion 2 – Chair and Chief Executive Joint Message	☐	☐	☐	☐
Motion 3 – 2025/26 Financial Statements	☐	☐	☐	☐
Motion 4 – Levy Rate	☐	☐	☐	☐
Motion 5 – Director Remuneration	☐	☐	☐	☐
Motion 6 – 2026/27 Budget	☐	☐	☐	☐
Motion 7 – Appointment of Auditors	☐	☐	☐	☐

Dated this _____ day of _____ 2026

Signed _____ (Authorised signatory)

EXPLANATORY NOTE

This form must be completed and returned by **4pm** on **Tuesday, 21 July 2026**. You can deliver the proxy form in person to Horticulture New Zealand, Level 4, 20 Ballance Street, Wellington, email to AGM@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.