

**Only use this form if you are  
NOT ABLE TO ATTEND the Annual General Meeting (AGM)**

## 2024 Horticulture New Zealand Incorporated AGM Proxy Form

I/We \_\_\_\_\_ am/are unable to attend the AGM and  
*[Active grower member's name]*

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 **2024 Horticulture New Zealand Incorporated AGM.**

See the enclosed Notices of Motion and **tick one box** below for each Motion.

HortNZ AGM Motions	For	Against	Abstain	Undirected
Motion 1 – 2023 AGM Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 – President and CEO Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 – 2023/24 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 – Levy Rate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 – Director Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 – 2024/25 Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 7 – Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 8 – Amendment of Rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 9 – Member Motion to amend rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

### **EXPLANATORY NOTE**

*This form must be completed and returned by **4pm on Thursday, 22 August 2024**. 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.*