



Summerfruit NZ Proxy Form

| | | | |
|---|-------------------------|-------|--|
| I/we: | | | |
| of: | | | |
| <input type="radio"/> confirm I/we have Planted Hectares currently on record with Summerfruit NZ Inc | | | |
| being members of Summerfruit New Zealand Inc appoint | | | |
| name: | | | |
| of: | | | |
| as my/our proxy to vote on my/our behalf at the Annual General Meeting of Summerfruit New Zealand on Wednesday 15 July 2020. | | | |
| Resolution [1] | For / Against / Abstain | | |
| Resolution [2] | For / Against / Abstain | | |
| Resolution [3] | For / Against / Abstain | | |
| Resolution [4] | For / Against / Abstain | | |
| Resolution [5] | For / Against / Abstain | | |
| Resolution [6] | For / Against / Abstain | | |
| Resolution [7] | For / Against / Abstain | | |
| Signature: | | Date: | |

Note:

- *Resolutions 1 – 6* are Producer Member only votes, using the planted hectare vote allocations currently recorded by Summerfruit NZ. Those Producer Members who do not have any planted hectares on record with Summerfruit NZ are not entitled to vote.
- *Resolution 7* is for all Summerfruit NZ members. Each member, including Producer Members, is entitled to one vote.
- If you have multiple membership entities and require further forms, these are available for downloading from our website www.summerfruitnz.co.nz/about-us/agm-2020/

Please send proxies to:

Summerfruit NZ
 PO Box 25255
 Wellington 6140

Or email a pdf copy to: admin@summerfruitnz.co.nz

Proxies must be **received no later than 3.00pm, 14 July 2020**