



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 9 June 2021.	
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
Resolution [8]	For / Against / Abstain
Signature:	<div style="display: flex; justify-content: space-between;"> Date: </div>

Note:

- *Resolutions 1 – 5* 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.
- *Resolutions 6 – 8* are for all Summerfruit NZ members. Each member, including Producer Member, is entitled to one vote.
- *You may prefer to simply appoint the Chair rather than specify a person attending the AGM. In this situation, please ensure you clearly state 'Chair of the Summerfruit NZ AGM' in the name section above.*
- If you have multiple membership entities and require additional forms, these are available for downloading from our website www.summerfruitnz.co.nz/about-us/agm-2021/

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 3.30pm, 8 June 2021