



## November 2023 AGM - Proxy Form

You may prefer to simply appoint the Chair rather than specify a person attending the AGM. If so, please ensure you clearly state 'Chair of the Summerfruit NZ AGM' in the name section below.

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 Friday 3 November 2023.	
Resolution [1]	For / Against / Abstain
Resolution [2]	For / Against / Abstain
Resolution [3]	For / Against / Abstain
Resolution [4]	For / Against / Abstain
Signature:	Date:

### Note:

- Resolutions 1 – 4 (all) 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 will receive 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: [2023 AGM - Summerfruit NZ](#)

Please email proxies to:

[admin@summerfruitnz.co.nz](mailto:admin@summerfruitnz.co.nz)

Proxies must be received no later than 1pm, Thursday 2 November 2023