

**We hope to see you online or in person on 8th August for our AGM**

**But if you are NOT ABLE TO ATTEND you can still vote by completing this form and returning to info@****tomatoesnz.co.nz** **by 28th July 12pm**

**2024 TomatoesNZ Incorporated AGM PROXY FORM**

**I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*[Active grower members name]*

**Appoint**  \_\_\_\_\_\_\_\_

 *[Print name of proxy]*

**or failing him/her \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 *[Print name of proxy]*

as my/our proxy to vote for me/us on my/our behalf at the **2nd August 2023 TomatoesNZ Inc. Annual General Meeting** on matters requiring a vote detailed below ***(Tick box if you wish your proxy to act on your behalf for all Remits****)***□**

***Note:*** *The person you nominate must be a member who is present at the AGM.**You may nominate the Chair to hold your proxy. Please see the TomatoesNZ 2023 Annual report & AGM papers for the full REMITS.*

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***TomatoesNZ (Product Group) and Tomatoes NZ Inc. AGM REMITS*** |  | ***For*** |  | ***Against*** |  | ***Abstain*** |  | ***Undirected*** |
|  |  |  |  |  |  |  |  |  |
| 1. That any TNZ member attending the AGM online has the right to vote and for that vote to count, in addition to those attending in person in Pukekohe.
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| 1. That the minutes of the TomatoesNZ AGM, 2nd August 2023 in Christchurch, be taken as a true and correct record of that meeting.
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| 1. That the Chair’s report and general update for the year ended 31 March 2024, as published in the 2024 Annual report & AGM papers, be taken as read and approved.
 |  |  |  |  |  |  |  |  |
| 1. That the audited Tomatoes New Zealand Incorporated financial statements for the year ended 31 March 2024 be adopted.
 |  |  |  |  |  |  |  |  |
| 1. Endorse the TomatoesNZ Incorporated budget for the year ended 31 March 2025.
 |  |  |  |  |  |  |  |  |
| 1. That the commodity levy rate for Fresh Tomatoes for the coming levy year remain at 0.35% at the first point of sale for domestic sales and, for exports the price received by the grower after deduction of all offshore costs.
 |  |  |  |  |  |  |  |  |
| 1. Confirm that there is currently no subscription membership rate.
 |  |  |  |  |  |  |  |  |
| 1. That the biosecurity readiness and response fresh tomatoes levy rate for the coming levy year remain at 0.1% at the first point of sale for domestic sales and, for exports the price received by the grower after deduction of all offshore costs for exports
 |  |  |  |  |  |  |  |  |
| 1. That BDO Spicers be appointed auditors for the financial year ended 31 March 2025.
 |  |  |  |  |  |  |  |  |

**Signature of member appointing proxy:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­ **Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. This Proxy Form duly completed must, to be valid for use at the AGM, be received no later than **12pm midday on Friday 28th July** either by **email: info@tomatoesnz.co.nz or post to: Attention: Dinah Cohen, Horticulture New Zealand, PO Box 10232, Wellington 6143.**
2. A proxy must be a person entitled to vote at the AGM, pursuant to rule 12.3 (c).