



ANNUAL GENERAL MEETING REMITTS

**These remits will be considered
at the 2025 Annual General
Meeting**

**The documents referred to in
Remits 1 to 3 are in the Annual
Report.**

Remit 1

That the draft minutes of the NZ Plant Producers Inc. Annual General Meeting that was held online via Zoom on Wednesday 11 September 2024 be taken as a true and correct record of that meeting.

Proposed by the NZPPI Board

Remit 2

That the Annual Report for the year ended 31 March 2025 be taken as read and adopted.

Proposed by the NZPPI Board

Remit 3

That the audited NZ Plant Producers Inc. Financial Statements for the year ended 31 March 2025 be adopted.

Proposed by the NZPPI Board

Remit 4

That the NZPPI annual subscription for producer membership remains at 0.3% of fee-relevant turnover based upon a validated producer declaration.

Proposed by the NZPPI Board

Remit 5

That Moore Markhams be appointed auditors for the financial year ended 31 March 2026.

Proposed by the NZPPI Board