

New Zealand Plant Producers Incorporated

APOLOGY & APPOINTMENT OF PROXY

I, _____

from, _____

being a financial Member of the above-named Society, hereby appoint
(name), _____ of,

_____ as my proxy, to vote for me and on my behalf as I am unable to attend the Annual General Meeting of the Society on 24 September 2026.

Signed this _____ Day of _____ 2026

Member's Signature _____

Company Name _____

Note:

1. This completed Apology & Proxy form must reach the Society's Office (office@nzppi.co.nz, Level Suite 3, Ground Floor, 11 Aurora Tce, PO Box 3443, Wellington) or delivered to the CE, by 9:45 am on 24 September 2026.
2. The person appointed as a proxy shall be a Full Member, or an employee of a Full Member of the Society.