



ANNUAL GENERAL MEETING REMITTS

These remits will be considered at the NZPPI 2024 Annual General Meeting being held on Wednesday 11 September 2024 at 10am online via Zoom.

The documents referred to in Remits 1 to 3 are in this annual report.



Remit 1

That the draft minutes (page 21) of the NZ Plant Producers Inc. Annual General Meeting held on 28 September 2023 in Hamilton 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 2024 be taken as read and adopted.

Proposed by the NZPPI Board

Remit 3

That the audited NZ Plant Producers Inc. Financial Statements (page xx) for the year ended 31 March 2024 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 2025.

Proposed by the NZPPI Board