



Form of Proxy
POTATOES NEW ZEALAND INCORPORATED (“the Society”)

I/We _____ being a Member/Members of the Society
hereby appoint _____ or failing him/her _____,
as my/our proxy to vote for me/us on my/our behalf at the general meeting of the Society
to be held on the **13th day of August 2025**, and at any adjournment thereof.

My/our voting Entitlement pursuant to the Constitution of the Society is **1** vote.

This form is to be used as follows:

| NO. | RESOLUTION/MOTION | FOR/AGAINST (Delete One) |
|-----|---|-----------------------------|
| 1 | That the minutes of the AGM of Potatoes New Zealand Inc. , held on 12th September 2024 be taken as read and confirmed as a true and correct record of that meeting. | For / Against |
| 2 | That the Chairs and CEO’s Reports for the financial year ending 31 st March 2025, as published in the Annual Report, be taken as read and adopted. | For / Against |
| 3 | That the audited financial statements for the year ended 31 st March 2025 be approved. | For / Against |
| 4 | That BDO Wellington, be appointed auditors for the financial year ended 31 st March 2026. | For / Against |
| 5 | That the board sets the levy spend targets each year, reports on performance against targets in the annual report, and receives and considers all feedback from Grower and Trade Members on the targets at the yearly AGM. | For / Against |

Unless otherwise instructed the proxy will vote as he or she thinks fit.

SIGNED this ____ day of _____ 2025,

Signature of Member/Members:
