

**If you are NOT ABLE TO ATTEND the AGM but still wish to vote please complete this form**

**2017 Onions New Zealand 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 **2017 Onions New Zealand 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 AGM papers for the REMITS.*

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Onions New Zealand Inc AGM REMITS*** |  | ***For*** |  | ***Against*** |  | ***Abstain*** |  | ***Undirected*** |
|  |  |  |  |  |  |  |  |  |
| 1. Endorse 2016 Draft Minutes of the AGM held on 19 October 2016
 |  |  |  |  |  |  |  |  |
| 1. Accept 2017 CEO’s Report for year ended 30 June
 |  |  |  |  |  |  |  |  |
| 1. Accept 2017 Chair’s Report for year ended 30 June
 |  |  |  |  |  |  |  |  |
| 1. Adopt audited Onions New Zealand Inc. Financial Statements year ended 30 June 2017
 |  |  |  |  |  |  |  |  |
| 1. Subscription Membership Rate
 |  |  |  |  |  |  |  |  |
| 1. Commodity Levy Rate for the coming levy year
 |  |  |  |  |  |  |  |  |
| 1. Appoint Auditors BDO for financial year 30 June 2018
 |  |  |  |  |  |  |  |  |
| 1. Mandate to sign Government Industry Agreement (GIA) for Biosecurity Readiness and Responses activities
 |  |  |  |  |  |  |  |  |

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

Proxies must be received by the Business Manager of Onions NZ by 5pm Monday 16 October. Email into james.kuperus@onionsnz.com or post to PO Box 10232, The Terrace, Wellington 6143