

PROXY FORM

NZDFA AGM 2024

To: New Zealand Deer Farms' Association
PO Box 10702
WELLINGTON 6140



I/We

[Redacted area for Name/s in full]

Name/s in full

of

[Redacted area for Address]

Address

being a member/members of the New Zealand Deer Farmers' Association entitled to attend and vote at meetings of the NZDFA, hereby appoint (**either**):

[Redacted area for Name]

Name

[Redacted area for Address]

Address

OR the Chairman of the

[Redacted area for Branch name]

Branch (or Affiliated Breed Society) of the New Zealand Deer Farmers' Association as at 8 May 2024

OR failing him/her, the Chair of the Special General Meeting,

as my/our proxy to vote for me/us at the Annual General Meeting of the Association to be held on Wednesday 8 May 2024 in Napier and at any adjournment thereof (Rule 29.2).

[Redacted area for Signature]

Signed (NZDFA member/s)

[Redacted area for Date]

Date

Please provide a phone number and email contact if applicable, to assist in any Proxy verification.

[Redacted area for Farm trading name]

Farm trading name

[Redacted area for Phone]

Phone

[Redacted area for Email]

Email

NOTE: To be valid, proxy forms must be signed and delivered to the Returning Officer – Lindsay Fung at lindsay.fung@deermz.org by 12.00pm on Monday 6 May 2024 (Rule 29.4 (b)). Please note this can be delivered to the NZDFA Offices (PO Box 10702, Wellington 6140), but postal delivery time must be considered.

Proxy Form, Part 2: Specific instructions to proxy

I/We

Name/s in full

of

Address

being a member/members of the New Zealand Deer Farmers' Association entitled to attend and vote at meetings of the NZDFA, hereby appoint (**either**):

Name

Address

OR the Chairman of the

Branch (or Affiliated Breed Society) of the New Zealand Deer Farmers' Association as at 8 May 2024

OR failing him/her, the Chair of the Special General Meeting,

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Association, to be held on the Wednesday 8 May 2024, or at any adjournment thereof. (Rule 29.2).

Signed (NZDFA member/s)

Date

This form is to be used ***in favour** or ***against** the resolution as described below.

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

Please **write resolution number below** (Motion No., as described in Annual Report) and indicate: **FOR or AGAINST, strike out whichever is not desired.**

Resolution number	For	Against
Resolution number	For	Against
Resolution number	For	Against
Resolution number	For	Against
Resolution number	For	Against
Resolution number	For	Against
Resolution number	For	Against

* Unless otherwise instructed, the proxy will vote as he/she thinks fit.

NOTE: For a detailed summary paper covering all proposed motions and AGM remits, please contact the DINZ Office for a separate directed proxy paper.

ATTN: Returning Officer Lindsay Fung, lindsay.fung@deernz.org or 027 668 0141