

INSTRUMENT OF PROXY FOR MEETINGS OF OrganicFarmNZ

I/we .... ............ ....... ...... ......... .... ............ . .. (name(s) of member(s)) ,

with OFNZ number ... ....... . .. ....... ....... ..... ............ ..... ....... .............. . .. .

hereby appoint ...... .......... .......... ..... .. ............ ............ . (name of proxy)

with OFNZ number ... ....... . .. ....... ....... ..... ............ ..... ....... .............. . .. .

or failing them ...... ..... ....... ..... ....... ..... ... .. ............ ....... ....... ..... (name of alternative proxy),

with OFNZ number ... ....... . .. ....... ....... ..... ............ ..... ....... .............. . .. .

as my/our proxy to attend and vote on my/our behalf at the annual general meeting of OFNZ

To be held on the . ... .......... ... ... .......... ... ... ..day of ... ..... ..... ....... ................. ... .. ... .. and at any adjournment thereof.

Dated this day of

Signature of member(s)

Property address .... ............ ....... ...... ......... .... ............ . ...... ............ ....... ...... ......... .... ............ . ..