

PROXY FORM

NZDFA AGM 2025

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



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 14 May 2025

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 14 May 2025 in Queenstown and at any adjournment thereof (Rule 29.2).

Signed (NZDFA member/s)

Date

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

Farm trading name

Phone

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, 6 May 2025 (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-**

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
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