

# PROXY FORM

## OrganicFarmNZ



I, (full name, address) \_\_\_\_\_

\_\_\_\_\_

being a member of OrganicFarmNZ (Inc.) hereby appoint

(name) \_\_\_\_\_

of (address) \_\_\_\_\_

or failing him/her (name) \_\_\_\_\_

of (address) \_\_\_\_\_

as my proxy vote for me on my behalf at the Annual General Meeting to be held on  
30 September 2006 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006

Signature of member \_\_\_\_\_

### NOTE:

1 A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her.

2 Proxies are required to be received by the Chair, and acknowledged, at the start of the meeting.