



**We hope to see you in person on 12th August for our AGM
But if you are NOT ABLE TO ATTEND you can still vote by completing this form and
returning to info@tomatoesnz.co.nz by 7th August, 12pm**

2026 TomatoesNZ 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 **12th August TomatoesNZ 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 TomatoesNZ 2026 Annual report & AGM papers for the full REMITS.

TomatoesNZ (Product Group) and Tomatoes NZ Inc. AGM REMITS	For	Against	Abstain	Undirected
1. That the minutes of the TomatoesNZ AGM, 26 th August 2024 in Pukekohe, be taken as a true and correct record of that meeting.				
2. That the Chair's report and general update for the year ended 31 March 2026, as published in the 2026 Annual report & AGM papers, be taken as read and approved.				
3. That the audited Tomatoes New Zealand Incorporated financial statements for the year ended 31 March 2026 be adopted.				
4. That the Board Director fees increase from \$450 per meeting to \$600 per meeting.				
5. Endorse the TomatoesNZ Incorporated budget for the year ending 31 March 2027				
6. That the commodity levy rate for Fresh Tomatoes for the coming levy year remain at 0.35% at the first point of sale for domestic sales and, for exports the price received by the grower after deduction of all offshore costs.				

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7. Confirm that there is currently no subscription membership rate.				
8. That the biosecurity readiness and response fresh tomatoes levy rate for the coming levy year remain at 0.1% at the first point of sale for domestic sales and, for exports the price received by the grower after deduction of all offshore costs for exports				
9. That PKF Kendons be appointed auditors for the financial year ended 31 March 2027				

Signature of member appointing proxy: _____ **Date:** _____

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1. This Proxy Form duly completed must, to be valid for use at the AGM, be received no later than **12pm midday on Tuesday 7th August** either by **email: info@tomatoesnz.co.nz** or **post to: Attention: Dinah Cohen, Horticulture New Zealand, PO Box 10232, Wellington 6143.**
 2. A proxy must be a person entitled to vote at the AGM, pursuant to rule 4.2 and 4.3 in the TomatoesNZ constitution:
A person will be eligible to become a Member if that person
4.2 is actively engaged in the commercial production of tomatoes in New Zealand for sale on the fresh domestic or fresh export markets (but excluding tomatoes grown for processing); and
4.3 in the preceding 12 month period (or part thereof), has paid a Levy.
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