HOLSTEIN FRIESIAN NEW ZEALAND

PROXY FORM – 2020

This is your opportunity to participate in the Holstein Friesian New Zealand Annual General Meeting on Tuesday 6 October 2020 if you are unable to attend. All voting members are entitled to either attend the Annual General Meeting or complete this "Proxy Form" and nominate someone to vote on their behalf.

PLEASE COMPLETE IN BLOCK LETTERS

I…….(Participant Code __ __ __ __) being an Honorary Life, Long Service or Senior Member of Holstein Friesian New Zealand hereby appoint (please ✓ the box below) to cast a vote on my behalf at the Annual General Meeting on 6 October 2020 for each Notice of Motion. Your proxy either has the power to cast your vote at their discretion or as you have directed. Please indicate your intentions below.

A) Chairman of the Meeting: ☐

Vote at their Discretion ☐

Vote as Directed ☐

B) Nominated Proxy ☐

Vote at their Discretion ☐

Vote as Directed ☐

Name of proxy holder…….PTPT Code __ __ __ __

Proxy holder must be an Honorary Life, Long Service or Senior Member. Failing him/her, the Chairman of the meeting to act and vote as my proxy at the Annual General Meeting to be held on 6 October 2020.

This completed form MUST be faxed to 07 839 9958, e-mailed to c.watson@nzhfa.org.nz or posted to PO Box 9282 Hamilton 3240 to arrive no later than 4.00pm on Friday 2 October 2020.

Signed:……(Member of HFNZ)

Name:…….(PTPT code __ __ __ __)

Date: …… Contact Ph: …….

Voting Form

Please indicate your vote by · the appropriate box.	Vote For	Vote Against
Notice of Motion 1: Rule 5 – Membership	☐	☐
Notice of Motion 2: Rule 7 – General Meetings	☐	☐

Both Notices of Motion update of rules to account for the changing use of technology, updating meeting procedures including meeting notice requirements.