

PROXY FORM

NZDFA AGM 2026

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 13 May 2026

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 13 May 2026 in Palmerston North and at any adjournment thereof (Rule 28.3).

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 – nzdfa@deernz.org by 12.00pm, 12 May 2025 (Rule 28.6.2).

Proxy Form, Part 2: Specific instructions to proxy

I/We

Name/s in full

of

Address

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OR the Chairman of the

Branch (or Affiliated Breed Society) of the New Zealand Deer Farmers' Association as at 13 May 2026

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 13 May 2026, or at any adjournment thereof. (Rule 28.3).

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 |

* 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 nzdfa@deernz.org or 027 333 6551