

DEER INDUSTRY NEW ZEALAND BOARD

FOR A THREE-YEAR TERM.



(Rule 37.9 Constitution and Rules, NZDFA Inc.)

TO FILL THE VACANCY CREATED BY THE RETIREMENT BY ROTATION OF THE DEER INDUSTRY NEW ZEALAND BOARD'S NZDFA APPOINTMENT OF 2021.

I,
Being a Full, Life or Elected Member of the NZDFA

of
Address of mover

hereby nominate:

Name of nominee, not being an employee of the NZDFA (Rule 37.10)

Address of nominee

for selection as a NZDFA appointed representative to the Deer Industry New Zealand Board

Mover's signature

I,
Being a Full, Life or Elected Member of the NZDFA

of
Address of seconder

hereby second the above nomination.

Seconder's signature

I confirm that I am prepared to accept nomination (see note 4 below).

Nominee's signature

NOTES

1. The persons nominating must be Full, Life or Elected Members of the NZDFA. (Rule 37.9 (a)).
2. Nominations are required to be received at the NZDFA Offices (PO Box 10702, The Terrace, Wellington 6140) by **4pm on 12 April 2024** (Rule 12.2) or by email to lindsay.fung@deernz.org or nzdfa@deernz.org
3. Each nominee may address the AGM of the Association at a time to be specified (8 May 2024, Napier) (Rule 37.11).
4. Each nominee for selection shall be required to make a written declaration of any office held or managerial position or financial interest that either the nominee or any of the nominee's immediate family or any partner or fellow shareholder in any deer farming project has in any organisation which deals directly in the products of, or materials for the deer farming industry. (Rule 37.10)
5. The nominee's declaration must accompany this form.