

Instructions for completion and return of proxy form

1. Completion of this Proxy Form will not prevent individual members from attending the Meeting in person if they wish. Where a member completes and lodges a valid proxy form and attends the Meeting in person, then the Proxy's authority to speak and vote for that member is suspended while the member is present at the Meeting.
2. A member of the Company entitled to attend, and vote is entitled to appoint only one Proxy.
3. A proxy need not be a member of the Company.
4. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll.
5. If a representative as Power of Attorney of a member is to attend the meeting, a properly executed original (or originally certified copy) of an appropriate Power of Attorney must also be received at least forty-eight (48) hours before the meeting.
6. Signing Instructions: You must sign this form as follows in the spaces provided:
 - a. *Power of Attorney*: If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.
 - b. *Companies*: This form must be signed by a Director, Company Secretary or person authorised to sign on behalf of the Member Company. Please indicate the office held by signing in the appropriate place.
7. Receipt of Proxy Forms

To be valid this Proxy Form (and any Power of Attorney under which it is signed) must be received at bhoodless@freshproduce.com by no later than 5:00 pm AEDT on Tuesday, 12th December 2023. Any Proxy Form received after that time will not be valid for the scheduled meeting.

I, being a Member of IFPA Australia-New Zealand Limited and entitled to attend and vote, hereby appoint:

The Chair

OR

if person is someone other than the Chair, or failing attendance at the Meeting, if no person is named, the Chair of the meeting, to act generally on my behalf at the Annual General Meeting of PMA Australia-New Zealand Limited be held at 10am on Tuesday, 12th December 2023 as a virtual Zoom meeting, and at any adjournment or postponement thereof.

PLEASE SIGN HERE

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NAME, COMPANY NAME & POSITION DATE: /11/2021

2023 IFPA A-NZ Director Nomination Ballot

Please mark "X" within the box to indicate your directions For Against Abstain

AUSTRALIAN MEMBERS <u>ONLY</u> TO VOTE			
To re- <i>appoint</i> :			
Mr Danny Corrigan			
NEW ZEALAND MEMBERS <u>ONLY</u> TO VOTE			
To re- <i>appoint</i> :			
Mr Sebastian Stoof			
ALL MEMBERS TO VOTE			
To receive the 2023 Financial Statements and Reports			
To re-appoint Stannards Pty Ltd as the auditor			