

# Proxy/Representative Form 2016

Shareholder Name \_\_\_\_\_ **Shareholder Number:** \_\_\_\_\_ Please enter

Address \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

If you are unable to attend the Annual General Meeting but wish to appoint a proxy or representative to attend on your behalf, please complete this form.

## 1. Appointment of Proxy

You may appoint the Chairman as your proxy. I appoint either the Chairman of the meeting (  tick) or

Full Name \_\_\_\_\_

Full Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

as my proxy to exercise my vote at the Annual General Meeting of shareholders of Farmlands Co-operative Society Limited to be held on Tuesday 1<sup>st</sup> November 2016 at 3.30pm and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy then I appoint:

Full Name \_\_\_\_\_

Full Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## 2. Voting Instructions

Please complete this section if you wish to instruct your proxy/representative how to vote. Please refer to the Notice of Meeting, page 2 of the Annual Report.

If you want to give your proxy/representative a free hand as to how they are to vote then leave the voting box to the right blank.

This Voting/Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

Signature \_\_\_\_\_

Date \_\_\_\_\_

I direct my proxy/representative to vote in the following manner:

Vote with a tick	For	Against
<b>1. To receive and adopt the Annual Report for the year ended 30 June 2016.</b> <i>Resolution to be put: That the Annual Report for the year ended 30 June 2016 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. To appoint the auditors.</b> <i>Resolution to be put: That the auditors, PricewaterhouseCoopers, continue in office and that the Directors be authorised to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>

1. For this Voting/Proxy Form to be valid, you must complete it and make sure that it is received by Farmlands Co-operative Society Limited at least 48 hours before the time for holding the meeting (i.e. no later than 4.00pm, Sunday 30<sup>th</sup> October 2016). We recommend you scan and email us your completed form to ensure it reaches us before deadline. The form can be returned to us by:

**Email:** proxyvote@farmlands.co.nz

**Fax:** 0800 278 329

**Deliver:** Drop your completed Proxy Form into your local Farmlands store.

**Post:** Farmlands Co-operative Society Limited  
Private Bag 1968  
Dunedin 9054

2. If you return this form without directing the proxy/representative how to vote on any particular matter, the proxy/representative will vote as he or she thinks fit.

3. In the case of joint holders of shares, the vote in person by proxy of the holder whose name stands first on the register of shareholders shall be accepted to the exclusion of other joint shareholders.

4. A corporation may appoint a person to attend the Annual General Meeting as its representative in the same manner as that in which it could appoint a proxy.

