

2024 Directors' Remuneration Committee Election vote

NOMINATIONS CLOSE AT 12 NOON, FRIDAY, 9 AUGUST 2024



A - For the candidate to complete

Important Note – A file of candidate names, phone numbers and email addresses as provided in Section A will be made available from the DairyNZ website as soon as possible after nominations close to assist with election enquiries. Candidates not wanting their contact details included in that file should tick the box provided in Section A.

I (full name),		
	e being eligible for election, consent to my nomination for the election for which is to be held on Thursday, 17 October 2024	
Address:		
Phone number(s):	Email:	
Availability of Candidate Contact Details:	Tick this box if you DO NOT want the phone and email address provided in this section made available for election enquiries and published on the DairyNZ website until voting closes.	
I submit with this nomination (please tick appropriate circles): Director interest statement Profile statement Photo		
I confirm that I am a member (levy payer) of DairyNZ.		
I confirm that I am aware of my responsibilities and obligations as a member of the Directors' Remuneration Committee.		
I wish my name to be shown on the voting paper as (Surname first, ie CITIZEN Joe – commonly known name or abbreviated name):		
Dairy processing company:		Supplier number:
Signature of candidate:		Date:
B - For the nominators to complete		
We, the undersigned milksolids suppliers, nominate:		
We, the undersigned milks	olids suppliers, nominate: andidate for the Directors' Remuneration Committee of Dair	ryNZ, the election for which is to be held on
We, the undersigned milks with his/her consent as a c Thursday, 17 October 2024.	olids suppliers, nominate: andidate for the Directors' Remuneration Committee of Dair	
We, the undersigned milksometric with his/her consent as a constant and the consent as a constant and the confirmal that we will be confirmal that we will be confirmal that we will be confirmal than the confirmal that we	olids suppliers, nominate: andidate for the Directors' Remuneration Committee of Dair	company.
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We, the undersigned milks with his/her consent as a confirmation of the confirmation o	andidate for the Directors' Remuneration Committee of Dair e are milksolids suppliers to a New Zealand dairy processing e candidate is qualified by virtue of their knowledge, experier	nce, skills or qualifications.
We, the undersigned milks with his/her consent as a confirmation of the confirmation o	andidate for the Directors' Remuneration Committee of Dair e are milksolids suppliers to a New Zealand dairy processing e candidate is qualified by virtue of their knowledge, experier	company. nce, skills or qualifications. Supplier number:
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We, the undersigned milks with his/her consent as a conflursday, 17 October 2024. We confirm that we will be believe that the full name of first nominator: Address: Dairy processing company: Signature of first nominator: Full name of second nominator:	andidate for the Directors' Remuneration Committee of Dair e are milksolids suppliers to a New Zealand dairy processing e candidate is qualified by virtue of their knowledge, experier	company. nce, skills or qualifications. Supplier number:

Each nomination form must be in the hands of the returning officer by: 12 noon, Friday, 9 August 2024

Deliver to: The Returning Officer

DairyNZ 3/3 Pukaki Road Avonhead Christchurch 8042



Email to: nominations@electionz.com