

Acton Farmers Irrigation Co-Op Limited

Permanent Proxy Form Instructions

Companies and Trusts should complete a permanent proxy in favour of the person to attend the meetings even if that person is a Director or trustee. This will be able to be altered either by being revoked or by completing a separate proxy sent with notices of meeting in the event the permanent proxy is unable to attend.

This Proxy Form must be signed and deposited at the Office of Irrigo Centre Limited, 18 Kermode Street, Ashburton or emailed to info@irrigo.co.nz. A Proxy Holder need not be a member.

Permanent Proxy Form

I, the undersigned _____ one of the members of the Acton Farmers Irrigation Co-Op Limited do hereby appoint _____ or in the case of his absences or inability to act _____ be my proxy to vote and act in my absence for me at all meetings of shareholders of the company and at every adjournment thereof, and at every poll that may take place in consequence thereof.

Dated thisday of20

..... Signature/s

..... Signature/s

..... Signature/s

..... Witness

If a company two Directors to sign or if the company has only one Director, that Director and a witness. For Trust all Trustees must sign and have the signatures witnessed.

Voting Instructions

The proxy is to vote on my behalf, according to my instructions. However, if the proxy does not follow my instructions, the vote will still count and cannot be altered. The proxy will vote on my behalf until I appoint someone else to take his or her place.