

Voting Paper 2017 AGM



Voting

You may vote in person at the meeting on 24 August 2017 or prior to the meeting by postal vote date stamped no later than 24 August 2017, by fax 07 574 7591, by scanning to info@kvh.org.nz marked for the attention of the Board Secretary or by hand delivery to Jacqui Craig before or at the meeting. Voting closes at the conclusion of the KVH AGM on 24 August 2017.

For further explanation and background to these resolutions please refer to the enclosed Explanation of Resolutions paper.

KVH MEMBERS ONLY ARE ELIGIBLE TO VOTE

(For each resolution please tick ONE box only)

RESOLUTION 1 – APPROVAL OF PREVIOUS KVH AGM MINUTES	YES	NO
The minutes of the Annual General Meetings of Kiwifruit Vine Health Incorporated and The KVH Foundation Incorporated held on 31 August 2016 be approved as a true and accurate record.		
RESOLUTION 2 – CHAIRMAN’S and CHIEF EXECUTIVE’S REPORT AND THE KVH ANNUAL REPORT	YES	NO
The Chairman and Chief Executive’s Report and the KVH Annual Report for Kiwifruit Vine Health Incorporated and The KVH Foundation Incorporated be approved.		
RESOLUTION 3 – KVH’s FINANCIAL REPORTS	YES	NO
Kiwifruit Vine Health Incorporated’s and The KVH Foundation Incorporated’s Financial Reports for the twelve months ending 31 March 2017 be approved.		
RESOLUTION 4 – APPOINTMENT OF AUDITOR	YES	NO
Ingham Mora be appointed as the auditor of Kiwifruit Vine Health Incorporated and of The KVH Foundation Incorporated for the 2017 / 2018 financial year.		
RESOLUTION 5 – 2018 / 2019 KVHI BUDGET	YES	NO
Kiwifruit Vine Health Incorporated’s Budget for the 2018 / 2019 year be approved.		
RESOLUTION 6 – 2018-19 NATIONAL PEST MANAGEMENT PLAN LEVY RATE	YES	NO
The National Pest Management Plan Levy Rate be reduced to apply at a rate of 6/10 th of a cent per tray for the 2018-2019 financial year for all varieties of kiwifruit except <i>Actinidia arguta</i> , exported to markets other than Australia.		
RESOLUTION 7 – 2018-19 READINESS and RESPONSE BIOSECURITY LEVY RATE	YES	NO
That the Readiness and Response Wider Biosecurity Levy Rate be increased for the 2018-2019 financial year to one cent per tray for all varieties of kiwifruit except <i>Actinidia arguta</i> , exported to markets other than Australia.		
RESOLUTION 8 – DIRECTORS REMUNERATION	YES	NO
That the Directors fees be adjusted by the CPI inflation rate of 2.2% from 1 April 2017.		

RESOLUTION 9 – LIQUIDATION OF KVHF	YES	NO
That KVHF be liquidated, subject to confirmation of this resolution and the appointment of a liquidator at a Special General Meeting to be held at a time approved by the Directors of KVHF, but not earlier than 30 days following the 2017 AGM.		

RESOLUTION 10 – DIRECTOR'S ELECTION RULE CHANGE	YES	NO
That the Rules of KVHI be changed so that two of the six Directors be appointed in rotation each year, and the appropriate transition arrangements be included to allow this to be implemented at the 2018 Annual General Meeting.		

RESOLUTION 11 – SIGNING OF DOCUMENTS, EXECUTION OF FINANCIAL DECISION DOCUMENTS, AND DELEGATED AUTHORITIES	YES	NO
That the Rules of KVHI be altered to allow the delegation of the signing of documents, execution of financial decision documents and delegated authorities in line with those in the Companies Act.		

DECLARATION BY MEMBER:

NAME OF MEMBER: _____ **KPIN(s) Number:** _____

I hereby declare that I am authorised to exercise this vote for the above named Member of **Kiwifruit Vine Health Incorporated and The KVH Foundation Incorporated.**

Signed: _____

Name: _____

Date: _____

Members of Kiwifruit Vine Health Incorporated and The KVH Foundation Incorporated entitled to vote are the following categories of persons:

- (a) Grower members who shall become Members by either paying a Levy or completing a membership application form, approved by the Board pursuant to Rule 6.3;
- (b) Registered suppliers who are party to the Zespri Group Limited Annual Supply Agreement;
- (c) Zespri Group Limited; and
- (d) A party determined by the Board in its sole discretion as being appropriate for membership and whose application for membership has been approved by the Board pursuant to Rule 6.3.

Number of votes

For the explanation of how the votes are calculated please refer to the KVH website www.kvh.org.nz