

KVH Director Elections – term & appointment

Immediately following the election of Directors at the 2018 AGM, the term and expiry dates of appointment of the Board will be as follows:

Description	How appointed	Term	Number of Directors	Date of Election	Date of Appointment	Expiry of Appointment
<i>Elected Grower Director with third highest number of votes</i>	<i>By Election by postal ballot in conjunction with the 2018 AGM</i>	<i>1 years</i>	<i>1</i>	<i>By growers at 2018 AGM</i>		<i>2019 AGM</i>
<i>Director appointed by Zespri</i>	<i>Appointment by Zespri</i>	<i>1 years</i>	<i>1</i>		<i>In conjunction with 2018 AGM</i>	<i>2019 AGM</i>
<i>Elected Grower Director with second highest number of votes</i>	<i>By Election by postal ballot in conjunction with the 2018 AGM</i>	<i>2 years</i>	<i>1</i>	<i>By growers at 2018 AGM</i>		<i>2020 AGM</i>
<i>Director appointed by Suppliers</i>	<i>Appointment by registered suppliers under the Zespri Annual Supply Agreement</i>	<i>2 years</i>	<i>1</i>		<i>In conjunction with 2018 AGM</i>	<i>2020 AGM</i>
<i>Highest polling elected Grower Director</i>	<i>By Election by postal ballot in conjunction with the 2018 AGM</i>	<i>3 years</i>	<i>1</i>	<i>By growers at 2018 AGM</i>		<i>2021 AGM</i>
<i>Independent Member</i>	<i>Nomination by Board, and confirmed at AGM</i>	<i>3 years</i>	<i>1</i>		<i>Confirmed by growers at 2018 AGM</i>	<i>2021 AGM</i>

Subsequently, on expiry of appointment, the term of each Director then elected to the KVH Board will be three years.

The resolution requires 50% or more of the votes cast by Members to be in favour of the resolution for it to pass.