

## **PROXY FORM FOR ANNUAL MEETING OF SHAREHOLDERS OF ASHBURTON LYN DHURST IRRIGATION LIMITED**

The Annual Meeting of Shareholders of Ashburton Lyndhurst Irrigation Limited will be held on **Thursday 19<sup>th</sup> October 2023 at 7.30pm** at the Methven Memorial Hall, 160 Main Street, Methven. If you will not attend the Annual Meeting but wish to be represented by proxy, please complete, and return this form (in accordance with the lodgment instructions below) to Ashburton Lyndhurst Irrigation Limited, 326 Burnett Street, Ashburton 7700, no later than 4.30pm on Tuesday 17<sup>th</sup> October 2023, being at least 48 hours prior to the meeting.

### **Appointment of proxy**

- A proxy need not be a Shareholder and may be appointed by completing the proxy details on this form. The appointment of a proxy or representative does not preclude a Shareholder from attending and voting at the Annual Meeting, in lieu of that proxy. You may appoint the Chairman of the Annual Meeting as your proxy.
- A company shareholding entity must appoint a person to attend and vote at the Annual Meeting as its representative.

### **Voting of your holding**

Direct your proxy how to vote by making the appropriate election on this Proxy Form, in respect of each item of business (on the next page). If you make more than one election in respect of a Resolution your vote will be invalid on that Resolution.

### **Appointing the Chairman of the Meeting as your proxy**

The Chairman of the Annual Meeting is willing to act as a proxy.

### **Attending the meeting**

If you wish to vote in person, you should attend the Annual Meeting.

### **Signing instructions for proxy forms**

#### *Individual*

In the case of an individual holder, the proxy form should be signed by that person in his or her usual signature or by the attorney of that holder.

#### *Joint Holding*

If the holding is jointly held (as with a husband and wife or trustees) the proxy form must be signed by all holders.

#### *Company / Corporate Shareholder*

If a member is a company, then this proxy form must be signed by a person who has express or implied authority to sign the proxy form as a representative of the company. If the member is another type of incorporated body the proxy form must be signed by the authorised signatories of that body as required by the constitution of that body or by a person who has express or implied authority to sign the proxy as a representative of that body. If a company, two directors must sign or if there is only one director that director must sign, and the signature must be witnessed.

#### *Power of Attorney*

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Company), and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

### **Permanent Proxy**

If you have lodged a permanent proxy that proxy will be applicable to this meeting and your proxy so appointed can vote at the Annual Meeting.

### **Please forward to:**

Ashburton Lyndhurst Irrigation Ltd  
326 Burnett Street  
Ashburton 7700  
Email: [carmen@alil.co.nz](mailto:carmen@alil.co.nz)

**PROXY/CORPORATE REPRESENTATIVE FORM**

**STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF**

***(Shareholding Entity)***

I/We, being a Shareholder/s of Ashburton Lyndhurst Irrigation Limited hereby appoint:

The Chairman of the Meeting  (tick)

Or \_\_\_\_\_ (name) of \_\_\_\_\_ (address)

As my/our proxy to act generally at the Annual Meeting on my/our behalf and to vote in accordance with the following directions at the Annual Meeting of Ashburton Lyndhurst Irrigation Limited to be held at 7.30pm on Thursday 19<sup>th</sup> October 2023 at the Methven Memorial Hall, 160 Main Street, Methven and at any adjournment of that meeting.

**STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS**

Unless otherwise instructed, the proxy will vote as he or she thinks fit. Should you wish to direct the proxy how to vote please indicate with a (✓) in the appropriate boxes below.

		Tick (✓) in box to vote	
		For	Against
1	To resolve that BDO be appointed as Auditors of Ashburton Lyndhurst Irrigation Ltd for the year ending 30 June 2024 and authorise the Board to fix the Auditors remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the payment of Directors Fee's for the 2023-2024 financial year totaling \$98,000.00, for Directors, any Board sub-committee and training for Board Observers, with this to be split between Directors as the Board determines.	<input type="checkbox"/>	<input type="checkbox"/>
3	To approve the re-appointment of Randal Hanrahan and appointment of Sue Duncan as Directors.	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3: SIGN: SIGNATURE OF SECURITY HOLDER(S) This section must be completed**

***Joint or Individual (including Trustees) Signing:***

***Company/Corporate Signing***  
*(if only one director, must be witnessed)*

\_\_\_\_\_

\_\_\_\_\_  
*Director/Authorised Person*

\_\_\_\_\_

\_\_\_\_\_  
*Director / Authorised Person*

\_\_\_\_\_

*in the presence of:*  
Name:  
Occupation:  
Address:

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_