

## PROXY FORM

**NATURAL HEALTH PRODUCTS NEW ZEALAND INCORPORATED**

**Annual General Meeting 2022**

**Thursday 26 May 2022**

**2.30pm via TEAMS**

**This form provides for proxy to vote at the  
Annual General Meeting of  
Natural Health Products New Zealand Incorporated**

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**Registered Company Member:**

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

Company \_\_\_\_\_

Tel \_\_\_\_\_ Mobile \_\_\_\_\_

Email \_\_\_\_\_

**Proxy:** Name: \_\_\_\_\_

Position in the Company: \_\_\_\_\_

I hereby appoint the abovenamed company representative as my proxy for the company \_\_\_\_\_ for voting at the Annual General Meeting of Natural Health Products New Zealand Incorporated on Thursday 26 May 2022.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

- \* The signatory on this proxy form must be a current full financial member of Natural Health Products New Zealand Incorporated
- \* Only one person from each full member company may vote at the AGM

Completed Proxy Forms must be received by Natural Health Products NZ via scanned email to [kerry@naturalhealthproducts.nz](mailto:kerry@naturalhealthproducts.nz) by 12:00pm midday, Tuesday 24 May 2022.

**Proxies received after this time and date will be deemed invalid.**