

PROXY FORM

NATURAL HEALTH PRODUCTS NEW ZEALAND INCORPORATED

Annual General Meeting 2023

Wednesday 3 May 2023

2.30pm via TEAMS

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

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 Wednesday 3 May 2023.

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 by 12:30pm, Wednesday 3 May 2023.

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