



**CALL FOR NOMINATIONS
FOR BOARD OF DIRECTORS OF NZPM CO-OPERATIVE LIMITED**

This year, Mr Craig McCord and Mr John Leen retire by rotation.

We are calling for nominations for these two vacancies.

Mr Craig McCord and Mr John Leen, being eligible, have offered themselves for re-election.

You may nominate whomever you wish, but please note that nominations may only be made by a Transacting Shareholder.

Nominations must also be seconded by a Transacting Shareholder. All nominations must be made on our Nomination Form which can be obtained from:

Brett Cruickshank
Chief Financial Officer
Tel 09 306 5548
brett.cruickshank@nzpm.co.nz

Nominations must reach the registered office of NZPM Co-operative no later than 4pm on Friday 12 July 2024.

Note: A shareholder will be a Transacting Shareholder if the shareholder holds Ordinary Shares and is actively trading with NZPM or any of NZPM's subsidiaries.