



Appointment of Proxy at Annual General Meeting 2022

**Proxy forms must be delivered to the Secretary
by 11am Friday March 25th 2022**

- This form is used to assign your voting rights at the AGM of The Tropical Fruits Inc. to a current financial Member* attending the meeting.
- Use this form if you are unable to attend and wish to have another Member vote on your behalf.
- Each Member shall be entitled to appoint another Member as Proxy by notice given to the Secretary no later than 11am Friday March 25th 2022. Forms may be delivered by email, post, given in person to the Secretary Annie Monks.
- Proxy votes can only be assigned to and accepted by current financial Members.
- The maximum number of Proxy votes a Member may hold at the AGM is five.
- Proxy forms must be completed and signed by the Member assigning voting rights.

** A current financial Member is one who has paid their fees (due one year from when they joined or renewed their Membership). Please see Notice of Meeting for renewal/application instructions.*

I
(name of Member assigning Proxy)

Member N^o.
(Membership number of Member assigning Proxy)

Assign my Proxy vote to
(name of Member accepting Proxy)

Member N^o.
(Membership number of Member accepting Proxy)

Signed
(by Member assigning Proxy)

Date / /

Office Use Only

Date received:

Received by:

Assignor's Membership status checked and valid:

Assignee's Membership status checked and valid: