



## Appointment of Proxy at Annual General Meeting 2021

**Proxy forms must be delivered to the Secretary  
by 11am Friday March 19<sup>TH</sup> 2021**

- 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 19<sup>TH</sup> 2021. Forms may be delivered to the below addresses by email, post, given in person to our office staff or left in the Fruit Bowl mailbox.
- 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<sup>o</sup>. .....  
(Membership number of Member assigning Proxy)

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

Member N<sup>o</sup>. .....  
(Membership number of Member accepting Proxy)

Signed .....  
(by Member assigning Proxy)

Date ..... /..... /.....

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### Office Use Only

Date received: ..... /..... /.....

Received by:

Assignor's membership status checked and valid: Y/N

Assignee's membership status checked and valid: Y/N