

1. BOARD NOMINATIONS

1.1 NOMINATIONS

If you wish to nominate a Shareholder for the position of a Director of the Ashburton Trading Society Limited (Ruralco), both you and the candidate are required to be transacting Shareholders or the appointee of a Transacting Shareholder.

The completed form of nomination must be submitted either online or to Ruralco reception no later than 5pm, **Friday 17th October 2025**.

Nomination forms are available to complete online or download at www.ruralco.co.nz/nomination. Alternatively, you can call our team on 0800 787 256 to be sent a copy, collect a copy from your local store in either Ashburton, Methven, or Rakaia, or email info@ruralco.co.nz to request a copy.

Please note that the information provided by nominees will be sent to shareholders with the 2025 Annual Report and published on the Ruralco website (excluding personal contact information).

1.2 ELIGIBILITY

The Ruralco Board is committed to the ongoing success of Ruralco and strives to deliver excellence in governance to the best of their ability.

Ideally, Director applicants will possess the following:

- Significant experience farming in the Mid Canterbury region.
- Strong commitment to the success of Ruralco.
- Good understanding of, and commitment to, the co-operative model of commercial companies.
- An understanding of corporate governance and the role of both the Board and Directors under the Companies Act 1993.

In addition to elected members, the Board appoints Independent Directors to ensure that there is an appropriate mix of the desired skills within the Board.

1.3 CURRENT BOARD MEMBERS

Details on our current Board members can be found at www.ruralco.co.nz/Contact-Us/Our-People

2. VOTING PROCESS

The voting process will be administered by an independent company specialising in elections.

Two weeks prior to the AGM, **Wednesday 4th November 2025**, voting will open. All registered voters will receive an email and/or text with a link to the voting website. If you do not wish to vote online, you may download a voting form or a proxy form from our website www.ruralco.co.nz/AGM on or after the 8th of November, or you may vote at the AGM.

The election company will be present at the AGM and will handle the processing of the results. Voting will close at the AGM and the results will be announced to the Chair at the AGM.

3. PROXY VOTING

If you are unable to vote online, or attend the AGM, you can always appoint a proxy to vote on your behalf at the AGM.

Proxy forms are available on or after the 29th of October 2025. Then you can download the proxy form from www.ruralco.co.nz/AGM, or collect from our reception, or request one to be emailed to you by emailing info@ruralco.co.nz. Please note that all completed proxy forms are to be deposited at the reception of Ruralco, 97 Burnett Street, Ashburton or emailed to info@ruralco.co.nz, before **11am, Monday 17th November 2025**, 24 hours before the Annual General Meeting.