

Nomination of Director

WE HEREBY NOMINATE _____ (INSERT FULL NAME)

OF _____ (ADDRESS)

PROPOSER _____ (SIGNATURE) ACCOUNT NUMBER _____

As the nominated candidate for the position of a director of the Ashburton Trading Society Limited I am prepared to accept the nomination

CANDIDATE _____ (SIGNATURE) ACCOUNT NUMBER _____

Please complete the following as your profile which will be sent to shareholders with the 2025 Annual Report.

NAME	ADDRESS
OCCUPATION	
CURRENT GOVERNANCE EXPERIENCE	
PREVIOUS GOVERNANCE EXPERIENCE	
ON FARM BACKGROUND	
OFF FARM BACKGROUND	
PROFILE—PLEASE PROVIDE A 150 WORD PROFILE OUTLINING YOUR GOVERNANCE EXPERIENCE AND OR SKILL ALONG WITH YOUR AGRIBUSINESS INVOLVEMENT THAT WILL ALLOW YOU TO MAKE A CONTRIBUTION TO THE CO-OPERATIVE	