

2024 Director Elections - Nomination Form

Nominations Close at 5pm on Friday 26 July 2024



A - ELECTION AREA

I wish to stand for election in the following area:

North Island area

South Island area

B - CANDIDATE to fill out - after reading important information on reverse

I (*full name*),

the undersigned being eligible for election consent to my nomination as a candidate for the position of Director of Ravensdown Limited for the Area selected in **Section A** above (*see reverse for eligibility details*) and agree to comply with, and be bound by, the requirements outlined in the Candidate Information booklet form which is available from the Returning Officer or the Ravensdown website www.ravensdown.co.nz, and the terms overleaf.

Address:

Home phone:

Mobile phone:

Email:

Shareholder no:

I wish to disclose the following relevant interests to Ravensdown (*see reverse for definition of relevant interests*). Include a separate sheet if more room required:

I confirm that (*please tick*):

I have not been bankrupted or made any arrangement or compromise with my creditors.

I have not been disqualified from being a Director of a company pursuant to section 151 of the Companies Act 1993.

I wish my name to be shown on the voting paper as (*Surname first, e.g. CITIZEN Joe - commonly known name or abbreviated name*):

Signature:

Date:

C - NOMINATORS to fill out

We, the undersigned transacting shareholders, resident within the Area selected in **Section A** above hereby nominate:

as a candidate for the position of Director of Ravensdown Limited for the Area selected in **Section A** above.

FIRST NOMINATOR TO COMPLETE

Name:

Address:

Shareholder no:

Phone No.:

Signature:

Date:

SECOND NOMINATOR TO COMPLETE

Name:

Address:

Shareholder no:

Phone No.:

Signature:

Date:

Important note – Please complete the Candidate Presentation section over

Candidate Acknowledgements

By signing this nomination form, the candidate agrees to comply with, and be bound by, the requirements outlined in the Candidate Information booklet which is available from the Returning Officer or the Ravensdown website www.ravensdown.co.nz. In particular, the candidate agrees and acknowledges that he or she:

- (a) has read the Candidate Information booklet;
- (b) will conduct their campaign in accordance with the Election Campaigning requirements outlined in the Candidate Information booklet;
- (c) will only use, hold and disclose the information contained in Ravensdown's share register in accordance with the Share Register requirements outlined in the Candidate Information booklet;
- (d) has disclosed all of their relevant interests (whether direct or through a related entity) as defined below;
- (e) is not disqualified from being a Director of the Board for any of the reasons set out below; and
- (f) may be disqualified from running in the 2024 Director Elections if he or she breaches the requirements outlined in the Candidate Information booklet at any time up until the successful candidate for the relevant Area has been appointed as a Director of the Board.

Disclosure of Relevant Interests

As part of the director election process, the candidate must disclose relevant interests to Ravensdown in this nomination form. For example, relevant interests include:

- (a) any directorships, trusteeships or equivalent;
- (b) any shareholdings, in or dealings with, Ballance Agri-Nutrients Limited, Farmlands Co-operative Society Limited or any other supplier of fertiliser products, whether direct or through a related entity; or
- (c) any interests in, or association with, agriculture or environmental-related groups or organisations, whether direct or through a related entity.

Candidate Qualifications

A candidate for the Ravensdown Board elections:

- (a) Does not need to be a transacting shareholder registered on the Ravensdown share register or resident in the relevant Area.
- (b) Must be nominated and seconded by transacting shareholders registered on the Ravensdown share register and resident in the relevant Area.
- (c) Should be qualified, in the opinion of the persons nominating him or her, by virtue of his or her knowledge of or governance experience in the food and fibre industry, fertiliser industry, science or research skills, or commercial experience or qualifications.
- (d) Should have knowledge of the responsibilities and obligations of a New Zealand company director, financial literacy and business acumen and integrity and a strong sense of ethics.

Certain persons disqualified

None of the following persons may be elected or appointed as a Director of the Board:

- (a) A person who becomes bankrupt or makes an arrangement or compromise with his or her creditors generally.
- (b) A person who is disqualified from being a Director of a company pursuant to section 151 of the Companies Act 1993.

Candidate Presentation

Ravensdown requires a candidate profile and photo to be provided by each candidate. In the event that an election is required these are collated by the Returning Officer and forwarded to transacting shareholders in a candidate profile document with the voting papers. The Returning Officer will confirm if an election is required with all candidates asap after nominations have closed. If an election is required the candidates concerned will need to supply their candidate profile and photo by **4pm on Monday 12 August 2024**. Further details about the Candidate Profile Statement can be found in the Candidate Information Booklet.

At their option, candidates can also prepare a video of up to 4 minutes for shareholders which will be hosted on Ravensdown's website and/or participate in a review and assessment process with Propero Consulting. Again, details about these presentation options are set out in the Candidate Information Booklet. The Board encourages candidates to read the handbook before completing this form and indicate below whether they are interested in preparing a video and/or participating in the Propero process:

I wish to prepare a video:	<input type="radio"/> Yes	<input type="radio"/> No
I wish to participate in the Propero review process:	<input type="radio"/> Yes	<input type="radio"/> No

This Nomination Form must be in the hands of the Returning Officer by: 5pm on Friday 26 July 2024

For assistance phone the Election Helpline **0800 666 038**

DELIVER TO:	OR	RETURN BY EMAIL TO:
The Returning Officer Ravensdown 3/3 Pukaki Road, Yaldhurst, Christchurch 8042		nominations@electionz.com

Note: The Returning Officer does not recommend posting nomination documents. Please contact the Election Helpline on **0800 666 038** if emailing or hand/courier delivery of the completed nomination documents does not suit.

If you have not received phone or email confirmation of receipt of your submitted nomination within 24 hours please call the Election Helpline on **0800 666 038** to check it has been received.