

THE NEW ZEALAND MERINO COMPANY LIMITED

NOMINATION FORM FOR DIRECTOR

2023

Director Position: Grower Appointed/Independent/Other (delete as applicable)

Proposed Director:

Surname Christian name(s)

Address

Proposer:

Name

Shareholder Number

Signature

I accept nomination

Nominee to sign

Date

Nominations must be received by the Company Secretary at NZM's office by **5pm on Monday 4th September 2023** by email or post as follows:

Email: peter.floris@nzmerino.co.nz

Post: P O Box 25 160, Christchurch 8144