

25 June 2025

CALL FOR NOMINATIONS FOR BOARD OF DIRECTORS OF NZPM CO-OPERATIVE LIMITED

This year, Mr Joel Eddington completes his appointment to the casual vacancy created by the early retirement of Mr Peter Faul.

We are calling for nominations for this vacancy.

Mr Joel Eddington, being eligible, intends to offer himself for election.

You may nominate whomever you wish, but please note that nominations may only be made by a Transacting Shareholder.

Nominations must also be seconded by a Transacting Shareholder. All nominations must be made on our Nomination Form which can be obtained from:

Brett Cruickshank
Interim Chief Executive Officer
Tel 09 306 5548
brett.cruickshank@nzpm.co.nz

Nominations must reach the registered office of NZPM Co-operative no later than 4pm on Friday 18 July 2025.

Note: A shareholder will be a Transacting Shareholder if the shareholder holds Ordinary Shares and is actively trading with NZPM or any of NZPM's subsidiaries.