

**23 June 2026**

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

This year, Mr Joseph Calkin retires by rotation.

We are calling for nominations for this vacancy.

Mr Joseph Calkin, being eligible has offered himself for re-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:

Craig Johnson  
Chief Financial Officer  
Tel 09 273 7674  
[craig.johnson@nzpm.co.nz](mailto:craig.johnson@nzpm.co.nz)

Nominations must reach the registered office of NZPM Co-operative no later than 4pm on Friday 17 July 2026.

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.