



Zespri Group Limited

# DIRECTOR NOMINATION FORM

We, the undersigned, hereby nominate   
in Vacancy  to stand for election for the Board of the Company at the Annual Meeting of  
the Company on Thursday 20 August 2026.

## Nominator

Signature:

Shareholder No.:

Full Name:

Date:

## Secunder

Signature:

Shareholder No.:

Full Name:

Date:

## Consent of Nominee

I, , consent to be a Director of Zespri Group Limited if elected.

I certify that I am not disqualified under New Zealand law from being appointed to or holding office as a director of a company. I confirm that I am eligible to be a non-Independent Director i.e. that I have a Disqualifying Relationship as that term is defined in the Zespri Group Limited constitution. I consent to Zespri providing my contact details to industry for the purpose of being contacted in relation to my candidacy.

Signature of Nominee:

Full Name:

Date:

Contact Details:

Email:

Phone:

- ▲ The nomination form must be signed by the nominator, seconder and nominee.
- ▲ The nominator and seconder must be shareholders. A shareholder cannot act as both nominator and seconder for a nominee. The nominee does not have to be a shareholder.
- ▲ The following Directors of the Company will retire as provided for in the Company's constitution:
  - Michael Ahie (Vacancy 1 – Independent Director)
  - Nathan Flowerday (Vacancy 2 – Director)
- ▲ Michael Ahie and Nathan Flowerday are both standing for re-election.
- ▲ The Company is calling for nominations for Vacancy 2. In accordance with the Company constitution, the Company is not calling for nominations for Vacancy 1.
- ▲ Where shares are held jointly, any one of the joint holders may nominate or second the nomination on behalf of the shareholder.
- ▲ Where shares are held by a company or other incorporated entity, a director or other person authorised by the company or incorporated entity may nominate or second the nomination on behalf of the shareholder.
- ▲ Nominations must be received by the company by **5pm, Friday 12 June 2026**. Please note, late nominations will not be accepted. Nominations should be sent to the Board Secretary, Zespri Group Limited by: email to [legal@zespri.com](mailto:legal@zespri.com); or physical delivery to 400 Maunganui Road, Mount Maunganui 3116, New Zealand; or post to PO Box 4043, Mount Maunganui 3149, New Zealand.
- ▲ All nominees must supply a biography (no longer than one page (A4)) with their nomination and a high-resolution colour photograph of themselves. The biographies and photographs will be re-formatted and included within the Notice of Meeting, which is circulated to all shareholders before the Annual Meeting.
- ▲ Zespri will notify nominees of the candidates standing in each vacancy after nominations have closed.