

**VOTING/BALLOT PAPER**  
**NATURAL HEALTH PRODUCTS NEW ZEALAND INCORPORATED**  
**Annual General Meeting**  
**Thursday 26 May 2022**  
**2.30pm via TEAMS**

**This form provides for ballot voting of candidates for election  
to the Executive Board of  
Natural Health Products New Zealand Incorporated**

This vote decides the candidates who will be elected to the Executive Board of Natural Health Products New Zealand Incorporated for the 2022 year.

**There are FIVE (5) candidates and there are FOUR (4) places on the Executive Board available.**

Candidate details have been emailed to all members and are available online

<https://www.naturalhealthproducts.nz/online-agm-and-voting-papers-2022/>

**PLEASE TICK NO MORE THAN FOUR (4) BOXES**

In accordance with the Constitution and its subsequent amendment dated 14/6/17, every full financial member of Natural Health Products NZ shall be attributed voting rights (for voting at the AGM) on the basis of one vote per member.

**Voting papers can be posted or emailed:**

|          | TO   | DEADLINE (to be received)    |
|----------|--|------------------------------|
| By post  | PO Box 9026<br>Newmarket<br>Auckland 1149  | Tuesday 24 May 2022          |
| By email | <a href="mailto:kerry@naturalhealthproducts.nz">kerry@naturalhealthproducts.nz</a> | 12.30pm Thursday 26 May 2022 |

**PLEASE TICK NO MORE THAN FOUR (4) BOXES**

| CANDIDATE       | <input type="checkbox"/> | <input type="checkbox"/> | CANDIDATE      | <input type="checkbox"/> |
|-----------------|--------------------------|--------------------------|----------------|--------------------------|
| Kevin ANTISS    |                          |                          | Lorraine MOSER |                          |
| Michelle CUBITT |                          |                          | Claire QUIN    |                          |
| Chris JOHNSON   |                          |                          |                |                          |

|                       |                          |
|-----------------------|--------------------------|
| <b>Member's Name:</b> | <b>Member's Company:</b> |
| <b>Signature:</b>     | <b>Date:</b>             |