



Puketapu 3A Block

NOTICE OF ONLINE ANNUAL GENERAL MEETINGS FOR SHAREHOLDERS OF ORAUKURA 3 INCORPORATION AND PUKETAPU 3A INCORPORATION

Notice is hereby given that the 2020 and 2021 Annual General Meetings for the shareholders of the following Incorporations will be held Online on **Saturday, 19 February 2022**.

Oraukura 3 Incorporation: Start Time 10.00am

AGENDA

1. Welcome
2. Minutes of the last Annual General Meeting
3. Annual Reports: Chairperson, Tuatahi, Annual Financial Statements
4. Appointment of Auditor and Sharevaluer
5. Committee of Management Elections
6. Dividend Payment
7. Special Resolutions to amend constitution:
 - add new clause: to enable use of technology for shareholder meetings
 - amend clause 3(4)(a): to specify shareholders who will receive a notice of meeting
8. General Business

Puketapu 3A Incorporation: Start Time 1.00pm

AGENDA

1. Welcome
2. Minutes of the last Annual General Meeting
3. Annual Reports: Chairperson, Tuatahi, Annual Financial Statements
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5. Committee of Management Elections
6. Dividend Payment
7. Special Resolution to amend constitution:
 - add new clause: to enable use of technology for shareholder meetings
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Completed Proxy Forms must be lodged at Asher Group Ltd preferably via email no later than 72 hours before the time fixed for the Annual General Meeting, or such later time as the Chairperson of the Committee of Management may allow.

Completed Nomination Forms must be lodged at Asher Group Ltd preferably via email at least 3 clear days before the date of the Annual General Meeting.

To attend one or both of the online AGMs, shareholders should **email office@ashergroup.co.nz by 1.00pm Friday, 18 February 2022**, to register attendance and receive the online meeting link with instructions.

Inquiries to: Asher Group Ltd, Phone: 0800 274 374, Email: office@ashergroup.co.nz