

Notice of Annual Meeting

Notice is hereby given that the annual meeting of shareholders of Bethunes Investments Limited (BIL) will be held at: **Swimtastic, 69a Merton Road, St Johns, Auckland** on **Friday, 30 September 2022 at 12:00pm**.

Agenda

The business of the meeting will be:

- 1. Introduction**
- 2. Address to Shareholders**
- 3. Shareholder Discussion**
- 4. Resolutions**

To consider, and if thought fit, pass the following resolutions approved by not less than 95% of the votes of those shareholders entitled to vote and voting on the resolution:

- 1. Opt out of audit requirement:** that, in accordance with s 207(1) of the Companies Act 1993 (the Act), BIL may (at the discretion of the Board) opt out of appointing an auditor for the current financial year; and
- 2. Contents of annual report:** that, in accordance with s 211(3) of the Act, BIL is not required to comply with paragraphs (a) and (e) to (j) of subsections (1) and (2) of 211 of the Act when preparing its annual report for the current financial year.

To consider, and if thought fit, pass the following ordinary resolution:

- 3. Auditor's fees:** that the directors are authorised to fix the auditor's remuneration for the current financial year if resolution 1 is not passed.

Other Business

To consider any other matter that may properly be brought before the meeting.

Proxies

Any shareholder who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him or her. Such proxy need not be a shareholder of BIL. The Directors of BIL are prepared to act as proxy.

To appoint a proxy you should complete and sign the enclosed proxy form and return it by delivery, mail or fax to the share registrar of BIL:

By delivery:
Bethunes Investments Limited
C/- Link Market Services Limited
Level 30, PWC Tower
15 Customs Street West, Auckland 1010

By mail:
Bethunes Investments Limited
C/- Link Market Services Limited
PO Box 91976
Victoria Street West, Auckland 1142