

NOTICE OF ANNUAL GENERAL MEETING

At the Ascot Park Hotel, Cnr Tay St & Racecourse Rd, Invercargill, 1.30pm, Saturday 4 September 2021.

AGENDA

1. Confirmation of, and matters arising from, previous minutes
2. Appointment of Sharevaluer
3. Chairman’s Report for 2020/2021
4. Financial Statement
5. Payment of Dividend
6. Elections to Committee.

The following are retiring and available for re-election:

R METZGER
J CUSHING

Any other nominations to be in the hands of the Secretary, by 25 August 2021.

7. Lodge Subcommittee Report
8. Presentation by Department of Conservation – Pest Control in Waitutu
9. General Business Leonie Gale
Secretary

If you will be attending the meeting, please bring your 2020 minutes.

The annual reports can also be viewed in the “Shareholders Section” on our website at www.waitutu.co.nz. To obtain a password to access this section, click on “Useful Information”, “Apply for Password”, and complete the form.



PROXY FORM: THIS FORM MUST BE COMPLETED IN FULL

For the Annual General Meeting, 4 September 2021, and any adjournment of that meeting:

- I, being
- (a) A shareholder, or
- (b) A Trustee on behalf of the Trust,

Hereby appoint as my proxy*

*** Do not appoint the Chairman, or a Committee Member, or any person who has been nominated for election to the Committee, as your Proxy.**

I authorise my proxy to act generally on my behalf, and unless otherwise directed, to vote as the proxy sees fit.

Signature: Date:

Witness: Name:

Address:

Occupation: Signature:

This form must be in the hands of the Secretary on or before 25 August 2021: - Post to Waitutu Incorporation, 81 Hedgeley Road, RD2, Eskdale 4182; or email waitutu@hotmail.com