

**NOTICE OF ANNUAL SHAREHOLDERS MEETING  
OF  
POHUTUKAWA PRIVATE EQUITY II LIMITED**

**Pohutukawa Private Equity II Limited gives you notice of the Annual Shareholders Meeting to be held on Tuesday 25 May 2021 at 2.30 pm at the offices of Craigs Investment Partners Limited, Level 36, Vero Centre, 48 Shortland St, Auckland and via Skype conference call/video conference.**

**Skype Details**

**By link - [Join Skype Meeting](#)      [Try Skype Web App](#)**

**By Conference Call: 09 970 2192**

**Conference ID: 116794**

**BUSINESS**

<b>Chairman's Address</b>	Chairman's address to shareholders
<b>Financial Reports</b>	To receive and consider the Annual Report, the Financial Statements and the Auditor's Report for the financial year ended 31 December 2020
<b>Resolution Auditors Appointment and Remuneration</b>	To resolve that KPMG be reappointed as auditors of the company and that the Directors be authorised to fix the auditor's remuneration for the ensuing year.
<b>General Business</b>	

For and on behalf of the Board

**POHUTUKAWA PRIVATE EQUITY II LIMITED**



**John McDonald**

Chairman  
28 April 2021

**Notes:**

1. If you wish to exercise your vote for the above resolutions by proxy please complete and return the enclosed proxy form. A proxy need not be a shareholder of the Company.
2. Shareholders entitled to vote at the meeting are those shareholders registered on the Company's share register at **5 pm on Friday 21 May 2021.**
3. To be effective the proxy form must be received by the Company by **2.30 pm on Friday 21 May 2021.**