



WAIMEA IRRIGATORS LIMITED

Notice of Annual General Meeting 2022

Notice is hereby given that the Annual General Meeting of Shareholders of Waimea Irrigators Limited (**Company**) will be held at the **Appleby School Hall, 19 Moutere Highway, Appleby** on **14 December** at **7pm**.

Please note the change from our usual venue

AGENDA

- 1 Introduction**
- 2 Present/Apologies**
- 3 Confirmation of Proxies and quorum status**
- 4 Presentation from Mike Scott (Waimea Water Limited CEO)**
- 5 Annual Report and Financial Statements:** To present the annual report and audited financial statements for the year ended 30 June 2022 (distributed with this notice of meeting).
- 6 Appointment of Auditor for the coming year**

Resolution to record the re-appointment of BDO as auditor of the Company to authorise the directors of the Company to fix BDO's remuneration for the ensuing year;
- 7 Election of Officers**

Resolution that **Julian Raine**, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company,

(please note that no other director nominations were received by the deadline set out in the preliminary notice of meeting).
- 8 General Business:** To consider any other business which may be brought forward in accordance with the Company's constitution.

Any members of the Company entitled to attend and vote at the meeting may appoint another person/or persons as their proxy to attend and vote in their place or vote on the resolutions by postal vote. A proxy need not be a member of the Company. A formal proxy/postal voting form is included with this notice and can be obtained by emailing office@waimeairrigators.co.nz. Postal votes must be deposited with the Company, C/- 22 Blackbyre Road by 5pm on Monday 12 December 2022

Please sign in as you enter the venue.

By order of the Board

Waimea Irrigators Limited



Waimea Irrigators Limited (Company)

INSTRUMENT APPOINTING A PROXY WITH VOTES

I/We.....of.....
being a shareholder of the Company hereby appoint
of.....or failing him/her..... of
.....as my/our proxy to vote for me/us on my/our behalf at the Annual
Meeting of the Company to be held at The Appleby School Hall, 19 Moutere Highway, Appleby on 14
December 2022 at 7pm and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner:

Vote with a tick

Resolutions	FOR	AGAINST
a) To record the re-appointment of BDO as auditor of the Company to authorise the directors of the Company to fix BDO's remuneration for the ensuing year.		
b) That Julian Raine, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.		

Signed thisday of2022

Post to: 22 Blackbyre Road, RD1, Appleby

Email: office@waimeairrigators.co.nz

By Monday 12 December at 5pm



Waimea Irrigators Limited (Company)

POSTAL VOTES

I/We.....of.....

being a shareholder of the Company hereby direct my/our vote in the following manner at the Annual Meeting of the Company to be held at The Appleby School Hall, 19 Moutere Highway, Appleby on 14 December 2022 at 7pm and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

Vote with a tick

Resolutions	FOR	AGAINST
a) To record the re-appointment of BDO as auditor of the Company to authorise the directors of the Company to fix BDO's remuneration for the ensuing year.		
b) That Julian Raine who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.		

Signed thisday of2022

Post to: 22 Blackbyre Road, RD1, Appleby

Email: office@waimeairrigators.co.nz

By Monday 12 December at 5pm