



WAIMEA IRRIGATORS LIMITED

Notice of Annual General Meeting 2019

Notice is hereby given that the Annual General Meeting of Shareholders of Waimea Irrigators Limited (**Company**) will be held at the **Hope Community Church, 114 Ranzau Road Hope** on **Monday 2 December 2019** at 7pm.

AGENDA

- 1 **Introduction**
- 2 **Present/Apologies**
- 3 **Confirmation of Proxies and quorum status**
- 4 **Notification of items for General Business**
- 5 **Presentation from Mike Scott (Waimea Water Limited CEO)**
- 6 **Presentation from Murray King (Waimea Irrigators Chairman)**
- 7 **Appointment of Auditor for the coming year: BDO**
- 8 **Resolutions:** To consider, and if thought fit, to pass the following ordinary resolutions:
 - (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; and
 - (b) that Richard (Dick) Bennison, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.

(please note that, as at the date of this notice, no other director nominations have been received).
- 9 **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 enclosed and is also available from the Company website. Proxies and postal votes must be deposited with the Company, C/- 491 Nayland Road, Stoke, Nelson, 7011, not later than 48 hours before the time of the meeting.

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 Hope Community Church, 114 Ranzau Road Hope on Monday 2
December 2019 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 Richard (Dick) Bennison, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.		

Signed thisday of2019

Post to: 491 Nayland Road, Stoke, Nelson, 7011

Email: natasha@waterforlife.nz

By Friday 29th November 2019 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 Hope Community Church, 114 Ranzau Road Hope on Monday 2 December 2019 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 Richard (Dick) Bennison, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.		

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By Friday 29 November 2019 at 5pm