



Eastbourne Dairy Farm Limited

Annual General Meeting 2017

9.00am, Sunday 29th October 2017

Napier Conference Centre, Napier



ROGER DICKIE
NEW ZEALAND



NOTICE OF ANNUAL GENERAL MEETING

Eastbourne Dairy Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Eastbourne Dairy Farm Limited will be held at the **Napier Conference Centre** on Sunday 29th October 2017.

PROGRAMME

08.45 – 9.00am Morning Tea

9.00 – 10.00am Annual General Meeting

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by Wednesday 25th October. **It is important we have accurate numbers for catering purposes. Thank you to those shareholders who have already advised via email.**

DIRECTIONS

The Napier Conference Centre is located on 48 Marine Parade, Bluff Hill, Napier 4110. A map of the location is on the following page.

Richard Bourne, Marketing Manager has been appointed by the Board as the Returning Officer to receive record and count all votes.

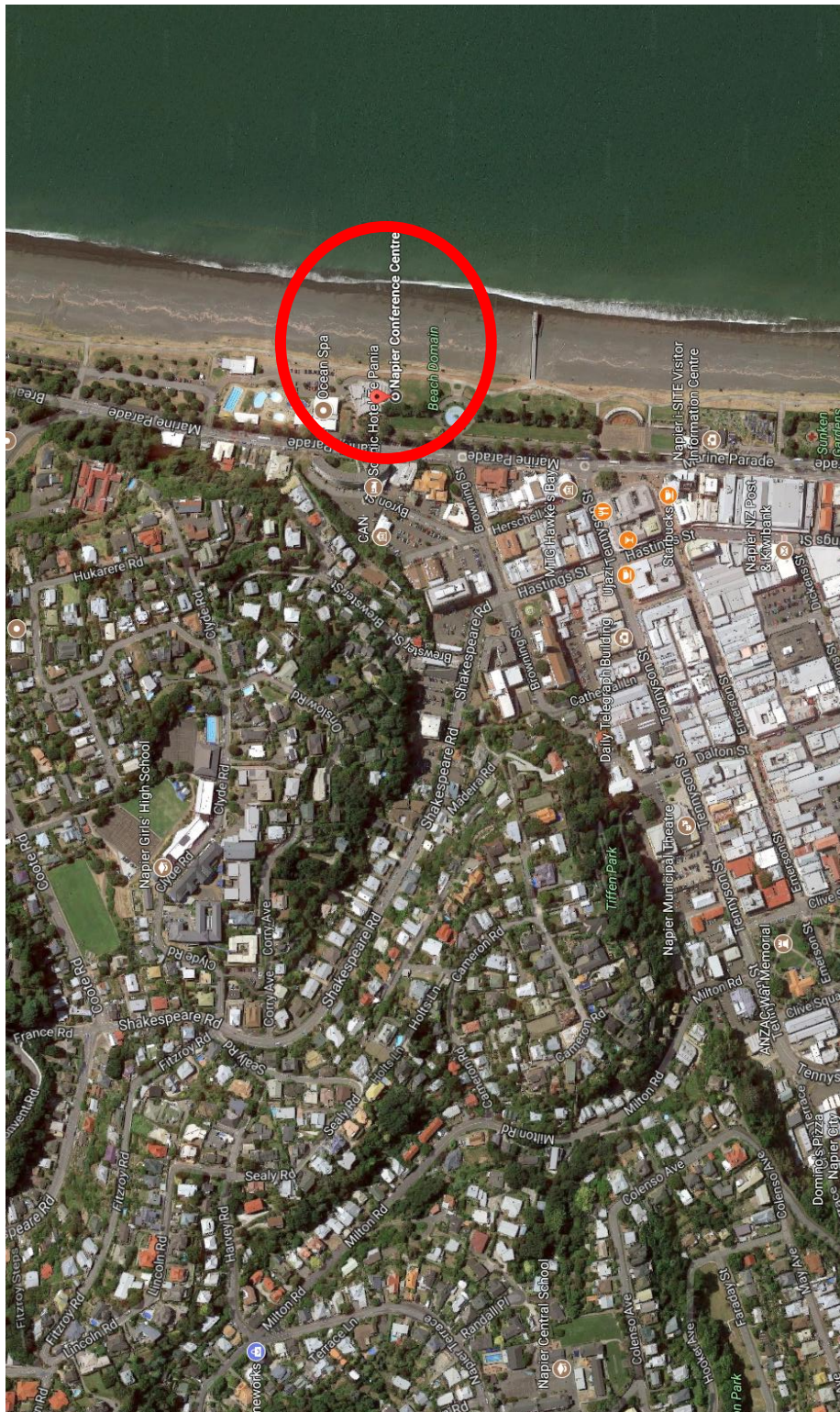
I look forward to seeing you all at the AGM.

On behalf of the Board



Roger Dickie
Chairman

NAPIER CONFERENCE CENTRE, NAPIER – LOCATION



AGENDA

1. Apologies and Proxies
2. Presentation and receipt of Previous Minutes
3. Presentation and receipt of Annual Report
4. Receipt and Consideration of the Financial Statements
5. Appointment of Auditor
6. Election of Director
7. General Business

Notes:

- Items may not necessarily be dealt with in the order they appear in this agenda.