

AGENDA

PUKEKAKA SHEEP & BEEF FARM LIMITED

PO Box 43 WAVERLEY 4544 Tel +64 6 346 5329
Fax +64 6 346 5369 Email: invest@rogerdickie.co.nz

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting and farm visit of Pukekaka Sheep & Beef Farm Limited will be held at Pukekaka Station on Sunday 3 November 2013.

PROGRAMME

10.00 - 10.30am Meet at the wool shed for morning tea

10.30 - 11.30pm Annual General Meeting

11.30 - 1.00pm Farm walk

1.00 - 2.00pm Meet back at the wool shed for lunch

Times are approximate and the farm walk will proceed regardless of the weather, so please bring warm clothing, wet weather gear and suitable footwear that will handle mud and wet grass.

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office as soon as possible. **It is important we have accurate numbers for catering purposes.**

DIRECTIONS

Turn off SH1 South of Taihape and just North of Utiku (refer to enclosed map) and follow the signs to Gravity Canyon Bungy until you come to a T intersection (Taoroa Junction) and turn left on to Pukeokahu Road. Proceed until you come to the Pukekaka Station woolshed, which is on your right and is signposted. Drive time from SH1 is about 25 minutes.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Minutes of Previous Meeting
4. Arising from Minutes
5. Annual Report and Financial Accounts - To receive and adopt the Annual Report and Financial Statements for the Year ending 30 June 2013
6. Appointment of Auditor - To consider the appointment of Auditor
7. Appointment of Director - In accordance with the constitution Steve Barr retires as a Director. Steve is available for re-election
8. General Business

PROXY VOTING

Shareholders are required to complete the attached Proxy Form and return to our office by Thursday 31 October 2013:

- **Mail** to Roger Dickie (NZ) Ltd (envelope provided); or
- **Fax** to 06 346 5369; or
- **Scan and email** to michelle@rogerdickie.co.nz; or
- **Vote on-line** by the link to the Proxy (as sent to you via email)

Michelle O'Neill, Administration, has been appointed by the Board as the Returning Officer to receive, record and count all votes.

The Performance Review by Paul Hughes & Rob Stratton's Farm Managers report will follow shortly.
We look forward to see you at the AGM.

For and on behalf of the Board

RR Dickie
Chairman

PROXY VOTING FORM

PUKEKAKA SHEEP & FARM LIMITED

Po Box 43, WAVERLEY 4544

Fax: +64 6 346 5369 Email: invest@rogerdickie.co.nz

PLEASE PRINT CLEARLY

PARTNER NAME _____

ADDRESS _____

APPOINT A PROXY

I/We being a Shareholder of Pukekaka Sheep & Beef Farm Limited:

hereby appoint _____ of _____
(FULL NAME OF PROXY) (ADDRESS)

As Proxy to vote on (my/our) behalf at the Annual General Meeting of the Shareholders to be held on Sunday 3 November 2013

ATTENDING

I/We will be attending the AGM ☐ Number Attending ☐

Please provide names for name badges _____

APOLOGY

Please tender my/our apology ☐

PROXY VOTE

And instruct my Proxy to vote – Resolution 1) For ☐ Against ☐ As Proxy decides ☐

And instruct my Proxy to vote – Resolution 2) For ☐ Against ☐ As Proxy decides ☐

RESOLUTIONS:

1. Appointment of external Auditors. That Silks Audit of Wanganui be re-appointed.
2. Appointment of Director. Steve Barr retires as Director and is available for re-election. That Steve Barr be re-appointed Director.

ELECTRONIC VOTING

You can complete the form electronically by the link sent to you via email (username: pukek and password: 1110rd87)

SIGNED _____ DATE _____

SIGNED _____ DATE _____