

AGENDA

Murray Creek Dairy 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 of Murray Creek Dairy Farm Limited will be held at Wellington Airport Conference Centre's DeHavilland Room on Tuesday 5 November 2013.

PROGRAMME

12.30 - 1.30pm Annual General Meeting

1.30 - 2.00pm Afternoon Tea

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. Thank you to those shareholders who have already advised via email.**

DIRECTIONS

The conference rooms are situated on the mezzanine floor above the food court, take the stairs just past Witchery clothing and turn left at the top. A map layout of the floor is attached.

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 31 May 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 - To Discuss the option of changing to LOSM or staying with 50/50 sharemilker

PROXY VOTING

Shareholders are required to complete the attached Proxy Form and return to our office by Friday 1 November 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.

I look forward to meeting you all at the AGM.

For and on behalf of the Board

RR Dickie
Chairman

PROXY VOTING FORM

Murray Creek Dairy Farm

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 Murray Creek Dairy 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 Tuesday 5 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: murraycreek and password: 88rdnz413)

SIGNED _____ DATE _____

SIGNED _____ DATE _____