

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 SPECIAL MEETING

The Special Meeting will be held at the offices of Moore Markhams Accountants, 87 Weraroa Rd, Waverley on Friday 7th February 2020 at 10.30 am.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Resolution

RESOLUTION

That the Company accepts the offer of \$10,600,000 for the purchase of the Murray Creek farm property (excluding stock)

PROXY VOTING

Please complete the Voting Form and return to our office by Thursday 6th February 2020:

- **Vote on-line** via the link to the Proxy (as sent to you via email); or
- **Scan and email** to grant@rogerdickie.co.nz; or
- **Fax** to 06 346 5369; or
- **Mail** to Roger Dickie (NZ) Ltd, PO Box 43, WAVERLEY 4544.

DOCUMENTS

The following documents are included with the Agenda:

- Attendance, Apology, Proxy Form (*can be completed online*)

Regards



Roger Dickie