

Pukekaka Sheep & Beef Farm Limited

Annual General Meeting

2015

10.00am, 7th November 2015

Pukekaka Station, Taihape



ROGER DICKIE
NEW ZEALAND

NOTICE OF ANNUAL GENERAL MEETING & FARM VISIT

Pukekaka Sheep & Beef Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Pukekaka Sheep & Beef Farm Limited will be held at Pukekaka Station, Pukeokahu Road, Taihape on Saturday 7th November 2015 at 10.00am.

PROGRAMME FOR THE DAY:

10.00 am - 10.15 am	Meet at the Woolshed for morning tea & briefing
10.30 am - 12.30pm	Walking tour around the property
12.30 pm - 1.15 pm	Lunch at the Woolshed
1.30 pm - 2.30 pm (Approx)	Annual General Meeting

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by 4th November 2015. **It is important we have accurate numbers for catering purposes.**

DIRECTIONS:

Pukekaka Station is located on Pukeokahu Road, Taihape. Drive time from SH1 is about 30 minutes. A map with directions to the property is on the following page.

NOTE:

The tour of the farm will proceed regardless of the weather so please bring warm clothing, wet weather gear and sturdy footwear that will handle mud and or wet grass.

Kate Murdoch, Farm Administrator, 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.

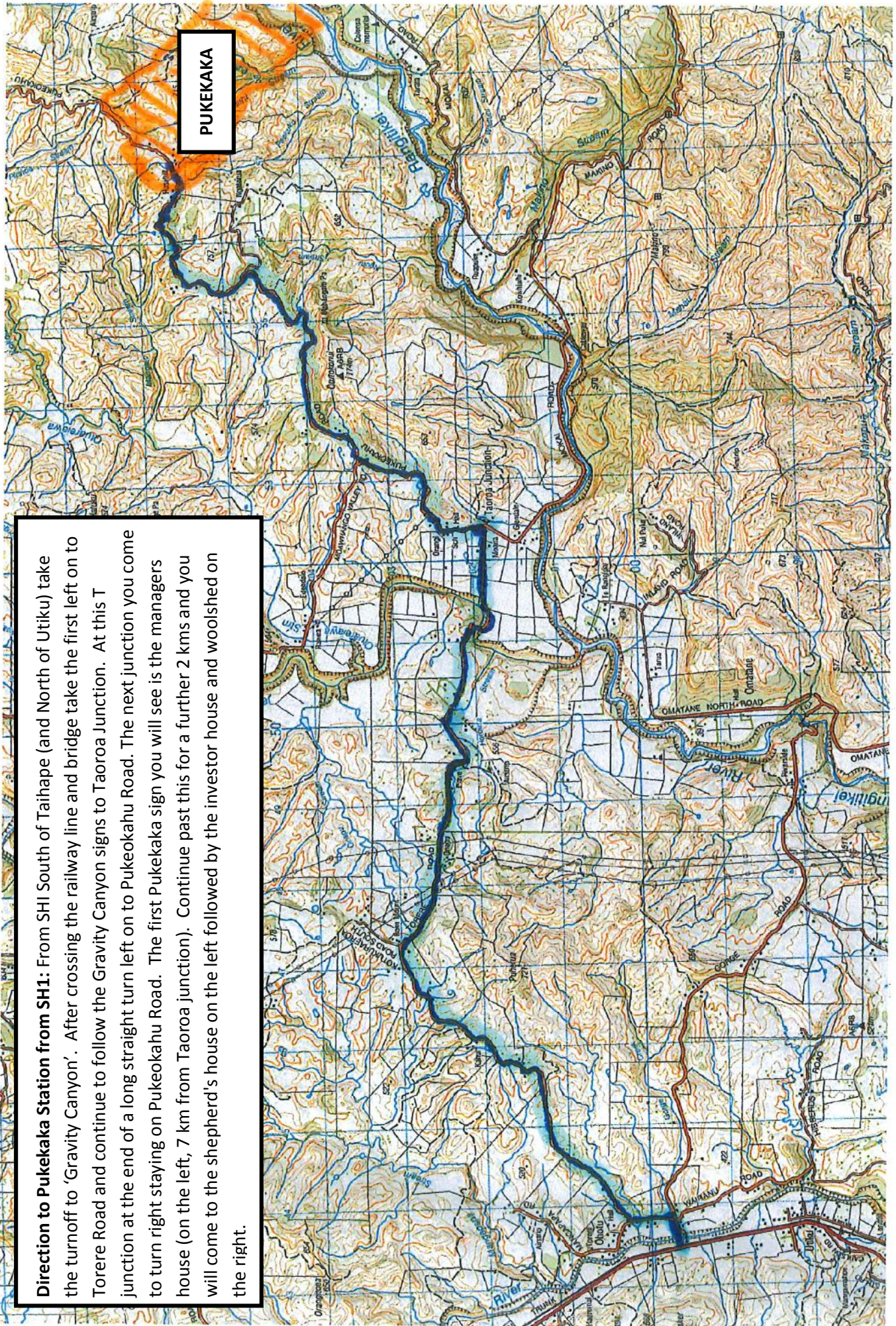
On behalf of the Board



RR Dickie
Chairman

Direction to Pukekaka Station from SH1: From SH1 South of Taihape (and North of Utiuku) take the turnoff to 'Gravity Canyon'. After crossing the railway line and bridge take the first left on to Torere Road and continue to follow the Gravity Canyon signs to Taoroa Junction. At this T junction at the end of a long straight turn left on to Pukeokahu Road. The next junction you come to turn right staying on Pukeokahu Road. The first Pukekaka sign you will see is the managers house (on the left, 7 km from Taoroa junction). Continue past this for a further 2 kms and you will come to the shepherd's house on the left followed by the investor house and woolshed on the right.

PUKEKAKA



AGM 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. Remits
6. Appointment of Auditor
7. Election of Director
8. General Business

Notes:

- This document is to be reading in conjunction with the Pukekaka Sheep & Beef Farm Limited Annual Report 2014/2015
- Items may not necessarily be dealt with in the order they appear in this agenda

REMITs – AGM 2015

Constitutional Changes

It is moved that the Constitution of Pukekaka Sheep & Beef Farm Limited be amended as follows:

New clause to read:

Electronic Ballot.

Shall mean a ballot by electronic voting including email which follows the process for voting strength, timelines and any other rules as specified by the Constitution.

Moved: Roger Dickie Director

Seconded: Jeff Whitlock Director

Rationale

The use of Electronic Voting is an efficient process to use for all voting purposes. While the constitution does not preclude the company from using electronic voting the directors felt it is prudent to update the Constitution to include the Electronic Voting Clause.

APPOINTMENT OF AUDITOR

It is moved that Silks Audit Chartered Accountants of Wanganui be appointed auditors for Pukekaka Sheep & Beef Farm Limited.

Moved: Jeff Whitlock Director

Seconded: Roger Dickie Director

APPOINTMENT OF DIRECTOR

In accordance with the constitution of Pukekaka Sheep & Beef Farm Limited Jeff Whitlock retires as a Director and Jeff is available for re-appointment. That Jeff Whitlock is re-appointed as a Director.