



## AIR FUTURE LIMITED

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE NINETEENTH ANNUAL GENERAL MEETING OF  
AIR FUTURE LTD WILL BE HELD AT THE ABBERLEY PARK HALL,  
15 ABBERLEY CRESCENT, ST ALBANS, CHRISTCHURCH, NEW ZEALAND ON THURSDAY 16TH DECEMBER 2021  
AT 2.00 P.M.

Due to the ongoing uncertainty around COVID-19 alert levels, including restrictions on indoor gatherings and travel in New Zealand the meeting will contain a streamlined format. The usual agenda and speeches at meetings are intended to be limited to essential business and legal and procedural matters.

The meeting room has the capacity for a maximum of 40 shareholders which judging by previous shareholder meetings is considered to be fully adequate. There will be 1 meter physical distancing

Record keeping and scanning is expected to be required. Face coverings will be mandatory unless on "Green".

Any shareholder intending to attend the meeting is requested to contact the Company as soon as possible as under the present Covid-19 requirements attendance will be restricted to 40 attendees.

1. Apologies
2. Proxies
3. Minutes of previous meeting
4. **Delay in meeting:** "That shareholders resolve to waive the delay in providing the Annual Report to shareholders and calling the annual meeting" (see explanatory note).
5. **Annual Report:** To receive and consider the Annual Report including the Financial Statements, the report of the directors and of the auditor for the financial year ended 31 December 2020.
6. **Resolution 1: Appointment of new Auditors** "That the Company appoints Baker Tilly Staples Rodway Audit Limited as its Auditors for the next ensuing period as required under section 196 of the Companies Act 1993" (see explanatory note).
7. **Resolution 2: Auditors Remuneration** "That the directors be authorised to fix the remuneration of the auditors for the current financial year" (see explanatory note).
8. General. Such other business as may be properly brought before the meeting for discussion.

#### By Order of the Board

**NOTE:** A shareholder entitled to attend and vote at the above meeting is entitled to appoint a Proxy to attend and vote on his behalf. The Proxy form is enclosed for your use.

To be valid the form of Proxy must be received by the Company at its offices at 54 Holly Road, St Albans, Christchurch, 8014, New Zealand. or P.O Box 79 177 Christchurch, 8446, New Zealand or by scanned email to [info@airfuture.co.nz](mailto:info@airfuture.co.nz) by the time stated in the proxy form.

A copy of the Agenda, Explanation Notes, Proxy Form, Financial Statements and Annual Report for the year ending 31<sup>st</sup> December 2020 are available on the website <https://www.airfuture.co.nz/our-business>