



## AIR FUTURE LIMITED

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIRST ANNUAL GENERAL MEETING OF AIR FUTURE LTD WILL BE HELD AT THE FENDALTON LIBRARY AND SERVICE CENTRE, 4 JEFFREYS ROAD, FENDALTON, CHRISTCHURCH 8052, NEW ZEALAND ON TUESDAY 27<sup>TH</sup> JUNE 2023 AT 1.30 PM.

1. Apologies
2. Proxies
3. Minutes of previous meeting
4. **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 2022.
5. **Resolution 1: Auditors Remuneration** “That the directors be authorised to fix the remuneration of the auditors for the current financial year” (see explanatory note).
6. 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.

#### NOTE:

**A copy of this Notice, Explanation Notes, Proxy Form, Financial Statements and Reports for the year ending 31st December 2022 are available at:**

<https://www.airfuture.co.nz/reports-library>

Shareholders who wish to receive a hard copy of the Financial Statements and Reports can request a copy free of charge by emailing the company at [info@airfuture.co.nz](mailto:info@airfuture.co.nz) or writing to the Company at P.O. Box 79177, Avonhead, Christchurch, 8014, New Zealand.

Requests for such copies must be received by the Company within 15 days of receiving this notice.