



AIR FUTURE LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTIETH 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 8TH NOVEMBER 2022 AT 2.00 PM.

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 2021.
6. **Resolution 1: Auditors Remuneration** "That the directors be authorised to fix the remuneration of the auditors for the current financial year" (see explanatory note).
7. 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 by the time stated in the proxy form.

A copy of this Notice, Explanation Notes, Proxy Form & Financial Statements for the year ending 31st December 2021 are available on the website <https://www.airfuture.co.nz/reports-library>