



AIR VOLUTION

MDI Compressed Air Electric Vehicles

AIR VOLUTION LTD

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE FOURTEENTH ANNUAL MEETING OF AIR VOLUTION LTD WILL BE HELD AT THE FENDALTON LIBRARY AND SERVICE CENTRE, 4 JEFFREYS ROAD, FENDALTON, CHRISTCHURCH 8052, NEW ZEALAND ON TUESDAY 27th JUNE 2023 AT 3.30 PM.

1. Apologies
2. Proxies
3. Minutes
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**
To re-elect Mr Francis (Pancho) Xavier DeNeeffe as a Director following his retirement by rotation pursuant to Rule 22.1 of the Company's constitution.
6. Directors' address
7. General business

BY ORDER OF THE BOARD.

NOTE: Please read the information on Proxies below:

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 or can be downloaded from: <https://www.airfuture.co.nz/air-volution-ltd>.

The Proxy does not need to be a shareholder of the Company.

A shareholder who is entitled to cast two or more votes may appoint two or more proxies specifying the proportional number of votes each proxy is appointed to exercise.

To be valid the Proxy form must be received by the Company no later than 48 hours prior to the commencement of the meeting at:

Air Volution Ltd, P.O Box 79 177, Avonhead, Christchurch, 8446, New Zealand, or
by scanned email to info@air-volution.com.au by the time stated in the proxy form.

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

<https://www.airfuture.co.nz/air-volution-ltd>

Shareholders who wish to receive a hard copy of the Financial Statements and Reports can request a copy by emailing the company at info@air-volution.com.au or writing to the Company at P.O Box 79177, Avonhead, Christchurch, 8014, New Zealand.

Air Volution Ltd (ACN119 964 000)

New Zealand: 54 Holly Road (P.O. Box 79 177), Christchurch, New Zealand 8014; Ph: +64 3 365 6485,

Australia: Registered Office: Walker Partners (Vic) Pty Ltd, Level 1, Suites 9 – 11, 40 Burgundy Street, Heidelberg, Victoria 3084, Australia.

Email: info@air-volution.com.au Web: www.air-volution.com.au