



AIR VOLUTION

MDI Compressed Air Electric Vehicles

AGM: 27th JUNE, 2023

BRIEFING TO AIR VOLUTION LTD SHAREHOLDERS

Resolution 1

Re-election of Mr Francis (Pancho) Xavier DeNeefe.

Pancho de Neefe is a director of Air Volution Ltd. He was first appointed to the Board of the Company on 31 May 2006. Pancho retires by rotation and being eligible, offers himself for re-election.

Pancho plays a key part in our progress. His long term relationship with the Company is immensely valuable.

Pancho has a knowledgeable focus of the long-term benefits of the MDI technology together with a close relationship with the MDI SA principals.

Pancho provides a reliable commitment combined with consistent, wise and steady advice. His influence and reliability is of great assistance and is very much appreciated by his fellow board members

Resolution 1 is as follows:

*“That **Mr Francis (Pancho) Xavier DeNeefe**, a director of the company appointed on 31st May 2006 retires by rotation in accordance with the provisions of the Constitution and being eligible for election, be elected as a director of the company.”*

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