

**Moa Group Limited**

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12 September 2017

## Notice of Annual Meeting of Shareholders

Moa Group Limited

Notice is given that the annual meeting of shareholders will be held at Allan Scott Wines [229 Jacksons Road, Blenheim], on Wednesday 27 September 2017, commencing at 1:30pm.

This will be followed by a tour of the Moa Brewery and a selection of beers and snacks at the Moa Cellar Door [258 Jacksons Road, Blenheim].

### AGENDA

1. Chairman's address
2. Chief Executive's Review
3. Shareholder questions
4. Election of Director

Following the resignation of Allan Scott, in accordance with the constitution of the Company, Ms Sheena Henderson was appointed by the board as an additional director. In accordance with the NZX Main Board Listing Rules, Ms Henderson retires from office at this meeting and, being eligible, offers herself for election.

Sheena has extensive experience in FMCG, brand building and retail. Sheena's experience includes major roles at Mainland Cheese and Fonterra. She currently has board roles with Smith City, Watson & Son, Natural Food Group, NZ Pork and Not for Profit organisation - Young Enterprise plus recent terms as a Governor of Radio New Zealand. Sheena is excited to bring her 'passion for building and leveraging NZ brands, for sustainable profitable growth to the Moa group.

**Resolution 1:** That Ms Sheena Henderson be elected as a Director.

5. Re-election of directors

In accordance with the constitution of the Company, John Ashby retires by rotation under clause 25.1 of the Company's constitution. John, being eligible, offers himself for re-election.

**Resolution 2:** That Mr John Ashby be re-elected as a Director.



In accordance with the constitution of the Company, Craig Styris retires by rotation under clause 25.1 of the Company's constitution. Craig, being eligible, offers himself for re-election.

**Resolution 3:** *That Mr Craig Styris be re-elected as a Director.*

## 6. Appointment and remuneration of auditors

The Financial Audit has been tendered as part of our cycle review of suppliers. Tenders were assessed in regard ability to provide the level of assurance to directors and shareholders required for a NZX listed entity, the ability to work cohesively and efficiently with Moa and to add value to the business. A rigorous and close process has resulted in KPMG being recommended by the Board as the future audit partner for Moa.

**Resolution 4:** That KPMG be appointed the company's auditors and that the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year

## 7. General Business

To consider any other matter that may lawfully be considered at the meeting

### Proxies and representatives

Shareholders may exercise their right to vote at the meeting either by being present in person or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. A body corporate shareholder may appoint a representative to attend the meeting on its behalf.

Proxy appointments must be received by the Company's share registry no later than 1:30pm on Monday 25 September 2017 being 48 hours before the meeting.

To appoint a proxy and vote online please visit the Link Investor Centre website <https://investorcentre.linkmarketservices.co.nz/voting/MOA> and follow the prompts. Shareholders will require their CSN/Holder Number and Authorisation Code (FIN) to vote online

Alternatively, please complete and return a Proxy Form in accordance with the instructions on the reverse of the form.

**BY ORDER OF THE BOARD**

**Malcolm Bloor**  
Secretary