

# Notice of Annual Meeting 2016



Notice is hereby given that the annual meeting of shareholders of EBOS Group Limited (the Company) will be held in the 'Great Hall' function room, Chateau on the Park, Cnr Deans Avenue & Kilmarnock Street, Christchurch on Wednesday 19 October 2016, commencing at 2.00pm.

## GENERAL BUSINESS

- 1 To consider and receive the annual report and the financial statements for the year ended 30 June 2016 and the audit report thereon.
- 2 To consider the re-election of Elizabeth Coutts as a director of the Company. Elizabeth Coutts retires by rotation and being eligible offers herself for re-election.
- 3 To consider the re-election of Peter Williams as a director of the Company. Peter Williams retires by rotation and being eligible offers himself for re-election.
- 4 To consider the re-election of Mark Waller as a director of the Company. Mark Waller retires by rotation and being eligible offers himself for re-election.
- 5 That the directors be authorised to fix the fees and expenses of Deloitte as the auditor of the Company.
- 6 To consider any other business that can be properly brought before the meeting.

## EXPLANATORY NOTES

### Resolution 2

1 Re-election of Elizabeth Coutts. The Board considers Elizabeth Coutts is an Independent Director as defined in the NZSX Listing Rules.

### Resolution 3

2 Re-election of Peter Williams. The Board considers Peter Williams is not an Independent Director as defined in the NZSX Listing Rules.

### Resolution 4

3 Re-election of Mark Waller. The Board considers Mark Waller is an Independent Director as defined in the NZSX Listing Rules.

### Resolution 5

4 Deloitte is automatically reappointed as the auditor of the Company under section 207T of the Companies Act 1993. Pursuant to section 207S of the Companies Act 1993, this resolution authorises the directors to fix the fees and expenses of the auditor.

## ATTENDANCE

All shareholders are entitled to attend and (subject to the exception set out in the next paragraph) vote at the meeting or to appoint a proxy, attorney or representative (in the case of a corporate shareholder) to attend and vote on their behalf.

Except as set out in the NZSX Listing Rules issued by NZX Limited, the ASX Listing Rules issued by ASX Limited and the Company's constitution, there are no voting restrictions which prevent any shareholder from voting on any of the resolutions.

## PROXIES

A proxy form is enclosed with this notice.

By Order of the Board

A handwritten signature in black ink, appearing to read "M B Waller".

### M B WALLER

Chairman  
Christchurch, New Zealand

15 September 2016