



Friday, 20 April 2018

Dear Member,

**Re: ANNUAL GENERAL MEETING – SATURDAY, 12th MAY 2018**

Please find enclosed a copy of the official notice of this year's Annual General Meeting for the Appliance Network Society Limited to be held at the Holiday Inn Auckland Airport, Airport Oaks, Auckland, New Zealand.

The minutes of the last AGM, Director's Report, Financial Statements for 2017 and the agenda for the 2018 AGM will be available for you to view on the Appnet website.

Existing director Heather Brokenshire who was required to retire by the rotation rule has made herself available for re-election. She has been nominated by Chantal Grim and seconded by Sue Marsh.

Brian Sinclair who has been appointed as a director by the board in accordance with rule 25.7 will make himself available for re-election in accordance with rule 25.7. He has been nominated by Ricky Pont and seconded by Alex Trower.

The other directors, Michael Tomlinson, Ricky Pont, and Alex Trower are happy to continue in office.

Please also find enclosed a Form of Proxy. To ensure the proxy is valid, this form needs to be received at Appnet by 4pm, Thursday 3<sup>rd</sup> May 2018. A separate proxy form needs to be completed for each voting share.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Linda Turner", enclosed in a rectangular box.

**Linda Turner**  
Company Secretary