



Monday, 15th April 2019

Dear Member,

Re: ANNUAL GENERAL MEETING – FRIDAY, 10th MAY 2019

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 Devon Hotel 390 Devon Street E, Strandon, New Plymouth, New Zealand.

The minutes of the last AGM, Director's Report, Financial Statements for 2018 and the agenda for the 2019 AGM will be available shortly for you to view on the Appnet website.

Existing director Alex Trower has retired and advised that he will not seek re-appointment.

We are pleased to advise that Craig Skillicorn has been nominated for the vacant board position. Craig has been nominated by Jeffery Gillian and seconded by Roald Bjerga.

The other directors, Michael Tomlinson, Heather Brokenshire, Ricky Pont, and Brian Sinclair 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, Wednesday 1st May 2019. 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

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