



Wednesday, 20 April 2022

Dear Member,

Re: ANNUAL GENERAL MEETING – WEDNESDAY, 11th MAY 2022

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 Auckland Support Office, Level 2, 268-270 Manukau Road, Epsom, Auckland, New Zealand.

The minutes of the last AGM, Director's Report, Financial Statements for 2021 and the agenda for the 2022 AGM will be available shortly for you to view on the Appnet website.

Existing director Brian Sinclair who was required to retire by the rotation rule has made himself available for re-election. He has been nominated by Heather Brokenshire and has been seconded by Ricky Pont. The other directors, Michael Tomlinson, Heather Brokenshire, Craig Skillicorn, and Ricky Pont 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, Tuesday 28th April 2022. A separate proxy form needs to be completed for each voting share.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Linda Turner".

Linda Turner | General Manager