

**NOTICE OF ANNUAL SHAREHOLDERS MEETING  
OF  
POHUTUKAWA PRIVATE EQUITY II LIMITED**

**Pohutukawa Private Equity II Limited gives you notice of the Annual Shareholders Meeting to be held on Wednesday 22 May 2024 at 2.30 pm at the offices of Craigs Investment Partners Limited, Level 32, Vero Centre, 48 Shortland St, Auckland and via Teams conference call/video conference.**

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 464 909 256 723

Passcode: V2ygtF

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

Phone [+64 4-909 4420](tel:+6449094420), Conference ID [90248843#](tel:+644909442090248843#)

**BUSINESS**

<b>Chair's Address</b>	Chair's address to shareholders
<b>Financial Statements</b>	To receive and consider the unaudited Financial Statements for the financial year ended 31 December 2023
<b>Resolution No Audit or Annual Report</b>	To resolve that shareholders opt out of the requirement for: <ul style="list-style-type: none"> <li>• audited annual financial statements, and</li> <li>• annual reporting</li> </ul> for the financial period ending 31 December 2024
<b>General Business</b>	

For and on behalf of the Board

**POHUTUKAWA PRIVATE EQUITY II LIMITED**



**John McDonald**

Chair

23 April 2024