

27 April 2022

CSN/Holder Number: \*\*\*\*\*

Dear Shareholder

**Pohutukawa Private Equity II Limited Annual Report 2021  
Annual Shareholders Meeting**

**Annual Report**

**The Pohutukawa Private Equity Limited Annual Report for the year ended 31 December 2021 is now available to view or download at the following link on the Pohutukawa website:**

[www.pohutukawafund.co.nz/for-investors/pohutukawa-ii/shareholder-reports/](http://www.pohutukawafund.co.nz/for-investors/pohutukawa-ii/shareholder-reports/)

If you wish to receive a print copy of the Annual Report, please send an email request including your name, shareholder number and postal address to [enquiries@pohutukawafund.co.nz](mailto:enquiries@pohutukawafund.co.nz) within 15 working days of receiving this notice.

**Annual Shareholders Meeting**

The details for the Annual Shareholders Meeting are:

- **Date: Tuesday, 24 May 2022**
- **Time: 2.30pm**
- **Place: Craigs Investment Partners Limited, Level 32, Vero Centre, 48 Shortland Street, Auckland and via Teams conference call/video conference. Please see details below**
- **RSVP by 13 May 2022 Contact Peter Lalor on 07 927 7927 or [enquiries@pohutukawafund.co.nz](mailto:enquiries@pohutukawafund.co.nz)**

**Microsoft Teams meeting**

Join on your computer or mobile app

[Click here to join the meeting](#)

**Or call in (audio only)**

[+64 4-909 4420](tel:+6449094420) New Zealand, Wellington

Phone Conference ID: 908 013 088#

Voting is available online through *Computershare InvestorVote* and online voting details or lodging your proxy are provided in the proxy form.

The Pohutukawa V & VI ASMs will be held in conjunction with the Pohutukawa II ASM and we invite you to attend/link in to all meetings, which commence from 2.30pm. The shareholder meetings will be followed by the Manager's presentation.

We thank you for your continued support.

Yours faithfully

**POHUTUKAWA PRIVATE EQUITY II LIMITED**



**JOHN MCDONALD**  
Chairman