

**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 Tuesday 23 May 2023 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: 432 888 594 653

Passcode: HS7Vv8

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

Or call in (audio only)

[+64 4-909 4420,723630962#](tel:+6449094420723630962) New Zealand, Wellington

Phone Conference ID: 723 630 962#

BUSINESS

Chairman's Address	Chairman's address to shareholders
Financial Reports	To receive and consider the Annual Report, the Financial Statements and the Auditor's Report for the financial year ended 31 December 2022
Resolution No Audit or Annual Report	To resolve that shareholders opt out of the requirement for: <ul style="list-style-type: none"> • audited annual financial statements, and • annual reporting
General Business	

For and on behalf of the Board

POHUTUKAWA PRIVATE EQUITY II LIMITED



John McDonald

Chairman

24 April 2023

Notes:

1. If you wish to exercise your vote for the above resolutions by proxy please complete and return the enclosed proxy form. A proxy need not be a shareholder of the Company.
2. Shareholders entitled to vote at the meeting are those shareholders registered on the Company's share register at **5 pm on Friday 19 May 2023.**
3. To be effective the proxy form must be received by the Company by **2.30 pm on Friday 19 May 2023.**