

**NOTICE OF ANNUAL MEETING**  
**THE NEW ZEALAND MERINO COMPANY LIMITED**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of The New Zealand Merino Company Limited (**NZM** or the **Company**) will be held at The New Zealand Merino Company Limited offices, Level 2, 123 Victoria Street, Christchurch, and by Zoom Call, on Monday, 31 October 2022 commencing at 11.00am.

**ORDINARY BUSINESS**

Address from Chairman and NZM Directors

Address from Chief Executive and Chief Financial Officer

**Item 1: Re-election of Independent Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“To approve the re-election of Kathryn Mitchell as an Independent Director in accordance with the Company’s Constitution.”*

**Item 2: Grower Shareholder vote on Re-election of Grower Appointed Director:**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“To approve the re-election of Paul Ensor as a Grower-Appointed Director in accordance with the Company’s Constitution.”*

**Item 3: Appointment of Auditor and fixing of Auditor’s Remuneration:**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“That Ernst & Young be appointed as auditor of the Company for the year ending 30 June 2023 and that the Directors are authorised to fix the remuneration of the auditor for the year ending 30 June 2023.”*

**GENERAL BUSINESS**

To transact any other business that may be properly submitted to the Annual Meeting.

## **PROXIES**

A shareholder of the Company entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy to attend and vote instead of the shareholder. A proxy need not be another shareholder of the Company.

To be validly submitted your Proxy Form must be submitted by **11.00am on Monday, 31 October 2022**.

Your Proxy Form circulated with this notice of Annual Meeting will act as your voting card if you are present.

Please note that if you plan to attend the Annual Meeting by Zoom you will need to submit your Proxy Form in advance.

## **PERSONS ENTITLED TO VOTE**

All shareholders are entitled to vote on Resolutions 1 and 3, provided that they are on the Company's share register as at 11.00am on Monday, 31 October 2022.

However, Resolution 2 may only be voted on by shareholders who are able to be classified as a Grower as defined in the Constitution (being classified as a Merino Wool Grower or a Mid Micron Wool Grower as defined in the Constitution), provided that they are on the Company's share register as at 11.00am on Monday, 31 October 2022 (such persons being the **Grower Shareholders**).

By order of the Board.



Kathryn Mitchell  
CHAIRMAN