



ANNUAL GENERAL MEETING



VENU

Spring Lake Hotel & Function Centre Spring Lake Metro 1 Springfield Lakes Boulevard Springfield Lakes QLD 4300

DATI

Friday, 20 November 2015

SCHEDULE OF EVENTS

10.00am Registration / Morning Tea 11.00am AGM - Capilano Honey Limited

TABLE OF CONTENTS

Notice of Meeting		1
Explanatory Memorandum		
Registration Form		5
Proxy Voting Form	一、11天皇 三點,一班是自己在五年	
Attendance Form	一、翻雪翁、克莱鹤、香油、	9

RSVP / REGISTRATION

Attendance Form to be lodged by 5.00pm AEST on Friday, 13 November 2015

AND bring Registration Form on page 5 with you to the meeting

PROXY VOTING

Proxy Voting Form can be effected:

- by Mail or by Hand: Capilano Honey Limited, 399 Archerfield Road, Richlands QLD 4077
- by Email: a.zbasnik@capilano.com.au
- by Facsimile: 07 3712 8287

so that it is received no later than 11.00am AEST on Wednesday, 18 November 2015



NOTICE OF

ANNUAL GENERAL MEETING

Notice is hereby given that the forty-third Annual General Meeting of Shareholders of **Capilano Honey Limited** ACN 009 686 435 (**CZZ** or **Company**) will be held at the Spring Lake Hotel & Function Centre, 1 Springfield Lakes Boulevard, Springfield Lakes, Queensland on Friday, 20 November 2015 commencing at 11.00am AEST.

AGENDA

Ordinary Business

■ Financial Statements and Reports

To receive and consider the Company's Financial Statements, Directors' Declaration and the Reports of the Directors and the Auditors for the year ended 30 June 2015.

■ Resolution 1 – Re-election of Beekeeper Director

To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one vacancy for the position of Beekeeper Director:

'That Mr Phillip McHugh, standing for re-election in accordance with ASX Listing Rule 14.4, and being eligible for re-election, be re-elected as a Beekeeper Director.'

Resolution 2 - Re-election of Independent Director

To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one vacancy for the position of Independent Director:

'That Mr Simon Tregoning who retires in accordance with the Company's Constitution, and being eligible for re-election, be re-elected as an Independent Director of the Company under rule 111 of the Company's Constitution.'

Resolution 3 - Remuneration Report included in the Report of the Directors

To consider and, if thought fit, to pass the following resolution as a non-binding ordinary resolution:

'That the Remuneration Report included in the Report of the Directors on pages 16-21 of the Company's Annual Report for the financial year ended 30 June 2015 be adopted.'

Directors and other key management personnel and closely related parties will abstain from voting on this resolution in accordance with sections 250R and 250BD of the Corporations Act 2001. Exceptions may apply to votes cast as a proxy, as detailed in the Explanatory Memorandum and on the Proxy Voting Form.

Special Business

Resolution 4 - Renewal of partial takeover rules

To consider, and if thought fit, to pass the following resolution as a special resolution.

"That, for the purposes of section 648G of the Corporations Act and for all other purposes, rules 29-36 of the Company's Constitution regarding partial takeovers be renewed for a period of 3 years, effective on the day on which this resolution is passed by Shareholders in general meeting.

Dated this NINTH day of OCTOBER 2015

By Order of the Board

CAPILANO HONEY LIMITED Dirk Kemp

Company Secretary



If you do not understand this notice or are in any doubt about the action you are required to take, you should consult your legal, financial or other professional advisor immediately.

NOTES:

Information about the resolutions appear in the Explanatory Memorandum.

An ordinary resolution is one which, to be passed, requires at least a simple majority of the votes cast by shareholders entitled to vote on the resolution, to vote in favour.

A special resolution is one which, to be passed, requires at least 75% of the votes cast by shareholders entitled to vote on the resolution, to vote in favour.

Voting on the resolutions will be by means of a poll in which shareholders are entitled to one vote per share. In accordance with the Company's Constitution, and the Corporations Act, including sections 250R and 250BD, a member who is entitled to attend and cast a vote at the Meeting is entitled to appoint a proxy.

A proxy need not be a member of the Company. A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes that each proxy is appointed to exercise.

If you wish to appoint a proxy and are entitled to do so, then complete and return the attached Proxy Voting Form.

A corporation may elect to appoint a representative, in accordance with the Corporations Act 2001, in which case the Company will require written proof of the representative's appointment which must be lodged with or presented to the Company before the Meeting.

INSTRUCTIONS

If you are unable to attend the Meeting and wish to vote, you are requested to complete and return the enclosed Proxy Voting Form by no later than 11.00am AEST on 18 November 2015.

If you are planning to attend the Meeting please complete and return the enclosed Attendance Form by no later than 5.00pm AEST on 13 November 2015 AND bring the Registration Form with you to the Meeting.



EXPLANATORY MEMORANDUM

This Explanatory Memorandum is to be read with the Notice of Meeting issued by the Company. This Explanatory Memorandum should be read in its entirety. If Shareholders are in any doubt as to how they should vote on a Resolution, they should seek advice from their professional advisors.

ORDINARY BUSINESS

FINANCIAL STATEMENTS AND REPORTS

The Corporations Act 2001 (Commonwealth) (Act) requires that the report of the Directors, the Auditor's report and the financial report be laid before the Annual General Meeting of the Company in respect of the financial year ended 30 June 2015 (Meeting or AGM). In addition, the Company's Constitution (Constitution) provides for such reports and statements to be received and considered at the meeting. Apart from the matters involving remuneration which are required to be voted upon, neither the Act nor the Constitution requires a vote of Shareholders at the Meeting on such reports or statements.

Following consideration of these reports the Chairman will give Shareholders a reasonable opportunity to ask questions about or comment on the management and audit of the Company. The external Auditor will be available at the Meeting to answer questions on the conduct of the Audit and the Independent Auditor's Report.

In addition to asking questions at the Meeting, Shareholders may address written questions to the Chairman about the management of the Company, or to the Company's Auditor which are relevant to:

- a) the content of the Auditors' Report to be considered at the Meeting; or
- b) the conduct of the audit of the annual financial report to be considered at the Meeting.

Pursuant to section 250PA of the Act, any written questions must be submitted to the Company Secretary no later than five (5) business days prior to the scheduled date of the Meeting. A list of questions submitted will be available at the Meeting.

■ RESOLUTION 1 - RE-ELECTION OF BEEKEEPER DIRECTOR

In accordance with Rule 101A of the Company's Constitution, the Foundation Shareholder, Capilano Beekeepers Ltd (CBL), may appoint two Beekeeper Directors to the Board of Capilano Honey Limited from time to time by written notice to the Company. The Foundation Shareholder may then remove or substitute the Beekeeper Directors appointed under this rule by written notice to the Company.

Once appointed, the Beekeeper Directors are then subject to the rotation provisions detailed in ASX Listing Rule 14.4 on or before the third anniversary of their appointment / election.

Accordingly, Mr Phillip McHugh must retire by rotation at the Meeting and offers himself for re-election with the unanimous support of the Board.

→ Phillip McHugh

Mr McHugh has been a Director of Capilano Honey since 1993 and Deputy Chairman since 2007. He is well known in the NSW apiculture industry and his family have been Capilano shareholders since 1975. He has successfully completed the Company Director's course of the Australian Institute of Company Directors and is a Member of the Australian Institute of Company Directors. Mr McHugh is active in industry affairs having served as Branch President of the NSW Apiarists Association.

Resolution 1 proposes the re-election of Mr Phillip McHugh as a Beekeeper Director. If re-elected under Resolution 1, Mr Phillip McHugh will be subject to the retirement provisions under the ASX Listing Rules.

Directors' recommendation

The directors (other than Mr McHugh) recommend that shareholders vote in favour of Resolution 1.

■ RESOLUTION 2 — RE-ELECTION OF INDEPENDENT DIRECTOR

In accordance with Rule 108 of the Constitution, Mr Simon Tregoning must retire by rotation at the Meeting and offers himself for re-election with the unanimous support of the Board.

→ Simon Tregoning

Mr Tregoning has been a director since 2006. He is also a Director of GrainCorp. He was formerly a director of Australian Co-operative Foods (Dairy Farmers) and was Vice-President of Kimberly-Clark Corporation. He has had broad FMCG experience in Australia and overseas.

Resolution 2 proposes the re-election of Mr Simon Tregoning as an Independent Director. If re-elected under Resolution 2, Mr Simon Tregoning will be subject to the retirement provisions under the Constitution.

Directors' recommendation

The Directors (other than Mr Tregoning) recommend that shareholders vote in favour of Resolution 2.





EXPLANATORY

MEMORANDUM

RESOLUTION 3 - REMUNERATION REPORT INCLUDED IN THE REPORT OF THE DIRECTORS

A resolution to adopt the Remuneration Report is required under section 250R(3) of the Act. The resolution of Shareholders is advisory only and does not bind either the Directors or the Company. The Directors believe that the Company's remuneration policies are fair, reasonable and appropriate for its needs. A reasonable opportunity will be provided for discussion of the Remuneration Report at the Meeting. The Remuneration Report is included in the 'Report of the Directors' on pages 16-21 of the Company's Annual Report for the financial year ended 30 June 2015 (Annual Report).

Resolution 3 proposes the adoption of the Remuneration Report set out on pages 16-21 of the 2015 Annual Report as required by section 250R(3) of the Act.

Directors' recommendation

As the Resolution relates to matters including the Remuneration of the Directors, the Board, as a matter of good corporate governance and in accordance with the spirit of section 250R(4) of the Corporations Act, make no recommendation regarding this Resolution.

Voting Exclusion Statement

A vote on Resolution 3 must not be cast (in any capacity) by, or on behalf of, a member of the key management personnel, details of whose remuneration are included in the Remuneration Report, or a closely related party of such a member (including close family members and companies that the key management personnel controls).

However, a person described above may cast a vote on Resolution 3 as a proxy if the vote is not cast on behalf of a person described above and either:

- a) the proxy appointment is in writing that specifies the way the proxy is to vote (e.g. for, against, abstain) on the resolution; or
- b) it is cast by the person chairing the Meeting and the appointment of the chair as proxy:
 - i. does not specify the way the proxy is to vote on the resolution; and
 - ii. expressly authorises the chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel.

"Key management personnel" and "closely related party" have the same meaning as set out in the Corporations Act.

Further details regarding proxy voting are set out in the Proxy Voting Form accompanying this Notice of Meeting.

Note

If there is a vote of 25% or more against the Remuneration Report at an AGM, and another vote of 25% or more against at the next AGM, then a resolution will be put at the latter AGM to put the Board (other than the Executive Chairman) up for re-election (**Spill Resolution**). If the Spill Resolution

passes, then the Company must hold a Spill Meeting within 90 days at which all Directors (other than the Executive Chairman) who were Directors at the time the Remuneration Report received the second strike will retire and may re-submit themselves for re-election.

SPECIAL BUSINESS

RESOLUTION 4 - RENEWAL OF PARTIAL TAKEOVER RULES

Resolution 4 is a special resolution to renew rules 29 – 36 of the Company's Constitution, which deal with partial takeover approval under section 648D of the Corporations Act (Partial Takeover Rules). The renewal will operate for three years, and will then cease to apply unless renewed again by a special resolution of Shareholders. If Resolution 4 is passed, then for 21 days after the meeting the holders who together hold not less than 10% of the Company's Shares will have the right to apply to the court to have the resolution set aside. The court may set aside the resolution if the court is satisfied in all the circumstances that it is appropriate to do so.

The information set out below is to provide the statement required by section 648G(5) of the Corporations Act.

As provided in rule 36, the Partial Takeover Rules cease to have effect on the third anniversary of its adoption or last renewal. Since 3 years have passed since the last approval, Resolution 4 seeks to renew rules 29 - 36 in identical form to that previously existing. The advantages and disadvantages of the Partial Takeover Rules for Shareholders and Directors while it was in force previously and while it will be in force (if Resolution 4 is approved) are outlined below. No partial takeover bid has ever been made for the Company so the Directors cannot point to any more specific advantages or disadvantages evident from the operation of these rules.

What is a partial takeover bid?

A partial (or proportional) takeover bid is a takeover offer sent to all Shareholders offering to purchase a specified proportion of each Shareholder's Shares. If a Shareholder accepts, the Shareholder disposes of that specified portion and retains the balance.

What is the effect of the proposed provisions?

For a three year period, the combined effect of the Partial Takeover Rules in the Company's Constitution and the Corporations Act would be as follows. If a bidder makes a partial takeover bid for any class of shares in the Company, the Directors must convene a meeting of the members of that class of shares. The members receiving the bid can then vote on whether or not to approve the partial takeover bid. The takeover bidder and its associates are excluded from this meeting. The Directors must ensure that the resolution can be voted on before a deadline that expires 14 days before the end of the takeover offer period.

If a resolution to approve the bid is rejected before that deadline, the bid cannot proceed and all offers and contracts under the takeover bid must be withdrawn and rescinded. The partial takeover bid can proceed if a resolution approving it is passed before the deadline, or if the resolution is not voted on before the deadline.



EXPLANATORY MEMORANDUM

What are the reasons for the proposal?

By making a partial bid, a bidder can obtain practical control of the Company by acquiring less than a majority interest, and without giving Shareholders an opportunity to exit by selling their entire holding into the partial bid. Effective control can change without Shareholders receiving an adequate control premium for their holding.

Shareholders, other than the bidder and its associates, may be exposed to the risk of being left as a minority in the Company and with that the loss of the potential to ever receive an adequate control premium for their remaining shares.

The Partial Takeover Rules lessen these risks because they allow shareholders to decide whether a partial takeover bid is acceptable, appropriately priced and should be permitted to proceed.

Apart from these general considerations, the Directors are not in a position to point to any special factual matters or principles as a basis for the proposal. Further, to assess the merits of the proposal, Shareholders need to make a judgement as to what events are likely to occur during the three year renewal period for the Partial Takeover Rules.

Presently proposed acquisitions

As at the date of this Explanatory Memorandum, the Directors of the Company are not aware of any proposal by any person to acquire or increase the extent of a substantial interest in the Company.

Potential advantages and disadvantages for the Directors and members

Renewing the Partial Takeover Rules will be an advantage to Shareholders because it will enable a majority of Shareholders, excluding the bidder and its associates, to defeat a partial bid. This gives Shareholders a measure of protection if a partial takeover bid is made.

This clause would allow Shareholders to act in a more cohesive manner and may increase their bargaining power in the face of a partial bid. Even Shareholders who have accepted the bid, perhaps because they feel constrained to do so, may oppose the bid at the meeting. Therefore the Partial Takeover Rules may encourage any partial takeover bidder to make its partial offer attractive to a majority of shareholders. The Partial Takeover Rules may also have the effect of not allowing control of the Company to pass without payment of a control premium.

The Directors consider that it would be an advantage to them to have the opportunity to ascertain the views of shareholders on any proportional takeover bid.

A disadvantage for Shareholders could be that the Partial Takeover Rules, if renewed, could have the effect of discouraging a takeover bid that might be of benefit to shareholders if it were to be made. This could reduce any speculative element in the Company's Share price on ASX.

Individual Shareholders may consider that the Partial Takeover Rules would restrict their ability to deal with their shares as they see fit.

Resolution 4 proposes the renewal of the partial takeover rules in the Company's Constitution. If this Resolution is passed the renewal will operate for three years, and will then cease to apply unless renewed again by a special resolution of shareholders

Directors' recommendation

The directors recommend you vote in favour of Resolution 4.

An extract of rules 29 – 36 of the Constitution is set out below:

'APPROVAL OF PARTIAL TAKEOVER BIDS

- 29. Registration of a transfer giving effect to a contract resulting from the acceptance of an offer made under a Partial Takeover Scheme is prohibited unless and until a Partial Takeover Resolution is passed.
- 30. A person (other than the Offeror or a person associated with the Offeror) who, as at the end of the day on which the first offer under the Partial Takeover Scheme was made, held shares of the class which are the subject of the Partial Takeover Scheme:
 - (a) may vote on a Partial Takeover Resolution; and
 - (b) has one vote for each of the shares.
- 31. Where offers have been made under a Partial Takeover Scheme, the directors must ensure that a Partial Takeover Resolution is voted on at a meeting of the persons described in rule 30 before the Relevant Day.
- 32. Subject to the provisions of these rules 53-57, a Partial Takeover Resolution is passed if more than one-half of the votes cast on the resolution are cast in favour of the resolution, and otherwise is taken to have been rejected.
- 33. The provisions of these rules that apply in relation to a general meeting of the Company apply, with any modifications that circumstances require, in relation to a meeting that is convened under this rule as if the meeting was a general meeting of the Company.
- 34. Where a Partial Takeover Resolution is voted on in accordance with this rule before the Relevant Day the Company must, on or before the Relevant Day:
 - (a) give to the Offeror; and
 - (b) if relevant, serve on the approved stock exchange on which the Company is listed,
 - a notice in writing stating that the Partial Takeover Resolution has been voted on and that it has been passed, or has been rejected, as the case requires.
- 35. If at the end of the day before the Relevant Day no Partial Takeover Resolution has been voted on in accordance with this rule, a resolution to approve the Partial Takeover Scheme will, for the purposes of this rule, be taken to have been passed.'
- 36. Rules 29-35 cease to have effect on the third anniversary of the later of the date of adoption or last renewal of these rules.



2015 CZZ AGM REGISTRATION FORM

If planning on attending the AGM:

- please complete and return the enclosed Attendance Form no later than 5.00pm Friday, 13 November 2015.
- please also bring this page with you to the AGM the information is required to Register and Collect your voting papers at the meeting.

DIRECTIONS: from city / airport

- take the Centenary Motorway to Springfield Lakes
- take the Springfield Parkway exit [exit 31]
- take the 2nd exit at the roundabout (carpark & entry to Spring Lake Hotel & Function Centre is located behind the McDonalds)

VENUE

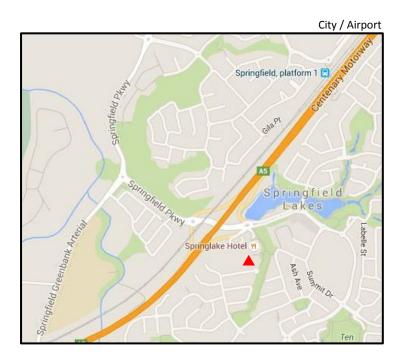
Spring Lake Hotel & Function Centre Spring Lake Metro 1 Springfield Lakes Boulevard Springfield Lakes QLD 4300

DATE

Friday, 20 November 2015

SCHEDULE OF EVENTS

10.00am Registration / Morning Tea11.00am AGM - Capilano Honey Limited





2015 AGM PROXY VOTING FORM

	Office use only				
	Numb				
Step 1: APPOINT A PROXY					
•	imited and entitled to attend the Meeting and vote	Proxies will only be valid and accepted by the Company if they			
of the meeting please write	OT appointing the Chairman of the Meeting as your proxy, the name of the person or body corporate (excluding the hareholder) you are appointing as your proxy.	are signed and received no later than 48 hours before the meeting. Please read the voting instructions overleaf before marking any boxes with an 'X'			
of the Meeting, as my/our proxy to vote on n directions set out below or, if no directions h extent permitted by the law) at the Annual G AEST on Friday, 20 November 2015, at the Spr	or if no person/body corporate is named, the Chairman ny/our behalf (including in accordance with the nave been given, to vote as the proxy sees fit, to the eneral Meeting of the Company to be held at 11.00am ing Lake Hotel & Function Centre, 1 Springfield Lakes at any adjournment or postponement of the Meeting.	LODGING YOUR VOTE Your vote must be received by 11:00am AEST on Wednesday, 18 November 2015. by mail:			
by default, and you have not indicated your Chairman of the Meeting to exercise the pro	of the Meeting is your proxy, either by appointment or voting intention below, you expressly authorise the xy in respect of Resolution 3, even though the with the remuneration of a member of the Company's	Capilano Honey Limited PO Box 531 Inala QLD 4077 Australia by fax: +61 7 3712 8287 by email:			
The Chairman of the Meeting intends to vot	e undirected proxies in favour of all items of Business.	a.zbasnik@capilano.com.au by hand: delivering it to			
Step 2: VOTING DIRECTIONS		Capilano Honey Limited 399 Archerfield Road			
ORDINARY BUSINESS	For Against Abstain*	Richlands QLD 4077			
Resolution 1: Re-election of Beekeeper Dire	ctor – Phillip McHugh				
Resolution 2: Re-election of Independent Di	rector – Simon Tregoning	ENQUIRIES			
Resolution 3: Adoption of Remuneration Report		All enquiries to: +61 7 3712 8282			
SPECIAL BUSINESS					
Resolution 4: Renewal of Partial Takeover R	ules				
	r Item, you are directing your proxy not to vote on and your votes will not be counted in computing the				
Step 3: SIGNATURE OF SHAREHOL	DERS – THIS MUST BE COMPLETED				
Shareholder 1 (Individual)	Joint Shareholder 2 (Individual) Joint	Shareholder 3 (Individual)			
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one) Director/Company Secretary (Delete one)	tor			

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE & LODGE

PROXY VOTING FORM

Your Name and Address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. Please note: you cannot change ownership of your Shares using this form.

Appointment of a Proxy

If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you leave this section blank, or your named proxy does not attend the Meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

Default to Chairman of the Meeting

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolution is connected directly or indirectly with the remuneration of key management personnel.

Votes on Items of Business – Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your Shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of Shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Voting Form may be obtained by telephoning the Company or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Voting Form and the second Proxy Voting Form state the percentage of your voting rights or number of Shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both duly completed forms together.

Signing Instructions

You must sign this form as follows in the spaces provided: **Individual:** where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the Company's Share Registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the shareholder is a company that has a sole Director who is also the sole Company Secretary, this form must be signed by that person. If that company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by each signatory in the appropriate place.

Corporate Representatives

If a representative of the company is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company.

Lodgement of a Proxy Voting Form

This Proxy Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by no later than 11:00am AEST on Wednesday, 18 November 2015, being not later than 48 hours before the scheduled time and date for the commencement of the Meeting. Any Proxy Voting Form received after that time will not be valid for the Meeting.

Proxy Voting Forms may be lodged:

by mail: Capilano Honey Limited PO Box 531

Inala QLD 4077by fax: +61 7 3712 8287 (Company)by email: a.zbasnik@capilano.com.au

by hand: delivering it to Capilano Honey Limited

399 Archerfield Road, Richlands QLD 4077

Attending at the Annual General Meeting

If you would like to attend and vote at the Annual General Meeting, please:

- Complete and return the enclosed Attendance Form (refer page 9); and
- Bring the Registration Form (refer page 5) with you on the day to assist with registration and collection of voting papers.



ATTENDANCE FORM

The Corporate Secretary Capilano Honey Limited PO Box 531 INALA Q 4077

RSVP – CZZ 2015 ANNUAL GENERAL MEETING

Numbe	r of Shares:
voti com 5.00	assist with the preparation of ing papers and catering, please aplete and return this form by Opm AEST on Friday, November 2015.
RSV	
-	no later than 5.00pm AEST on ay, 13 November 2015.
-	by mail:
	Capilano Honey Limited PO Box 531 Inala QLD 4077 Australia
 •	by fax: +61 7 3712 8287
•	by email: a.zbasnik@capilano.com.au
•	by hand: delivering it to Capilano Honey Limited

399 Archerfield Road

Richlands QLD 4077

All enquiries to: +61 7 3712 8282

ENQUIRIES

Office use only: Slip no:

If you have more than one holding please insert the Shareholder Number of each holding

Shareholder:

Insert number of people attending:

Insert names of people attending:
