

The Colonial Motor Company Limited

102nd ANNUAL MEETING 2020

Notice is hereby given that the 102nd annual meeting of The Colonial Motor Company Limited will be held at The Cable Room, Harbourside Function Centre, 4 Taranaki Street, Wellington, New Zealand on Friday, 6 November 2020 commencing at 12:00 midday.

The notice of meeting is being mailed to shareholders in the 2020 annual report with a form to appoint a proxy or corporate representative to attend the meeting. Proxy forms must reach the registered office on Level 6, 57 Courtenay Place, PO Box 6159, Wellington 6141 no later than 12:00 midday on Wednesday, 4 November 2020, being 48 hours before the scheduled commencement of the meeting.

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Acting Company Secretary