



2021 ANNUAL MEETING
Embracing our values
living our purpose

→ VOTE NOW

2021 Annual Shareholders' Meeting
Friday, 29 October 2021 at 11:00am

CSN/Holder number:

Vote by: Wednesday, 27 October 2021 at 11:00am (NZST)

Dear Investor(s)

2021 Annual Shareholders' Meeting

The South Port New Zealand Limited Annual Shareholders' Meeting will be held in person at **South Port Board Room, South Port Administration Building, Island Harbour, Bluff on Friday, 29 October 2021 commencing at 11:00am** (NZST).

COVID-19 Implications

The Company is closely monitoring the situation in New Zealand with regard to COVID-19. It is intended to hold the meeting as an in person only meeting, but in the event of any significant developments, the Company may, in its sole discretion, alter the format of the meeting if it considers there are potential risks to the health of meeting attendees or if an in person meeting is prohibited by law. In such circumstances, the Company will provide shareholders with as much notice as reasonably practicable by way of an announcement on the NZX and on the Company's website at www.southport.co.nz/about-us-and-our-people/investors-centre/media-releases

Notice of Meeting

The Notice of Meeting, setting out the business of the meeting and the explanatory notes, can be viewed online at [www.\[URL\]](#)

Ways to Vote

You may vote in the following ways:

1. Click on the Shareholder link below and enter your Authorisation Code (FIN) for secure access:
[Name of Holding]
2. Complete and return the personalised Admission Card/Proxy Form attached.
3. Vote at the meeting – the attached Proxy Form is also your Admission Card, please print and bring the form with you to assist with your registration at the meeting.

Port Security

Please note for those attending the meeting, not only will a Driver's Licence ID be required to be presented at the security gate to gain access onto the South Port Island Harbour, but advance notice of the name/s of people wishing to attend is to be relayed by contacting Justine Solomon by phone (03) 212 6009 or email jsolomon@southport.co.nz. This is a mandatory requirement under the Maritime Security Regulations.

Annual Report

The South Port New Zealand Limited (South Port) Annual Report for the year ended 30 June 2021 is now available on our website at [\[link\]](#)

We look forward to your attendance at the meeting.

Thank you for your continued support.

Yours sincerely

Nigel Gear
Chief Executive
South Port New Zealand Limited



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Updating your communication preference requires your CSN/Holder Number and FIN, to access, click here: [Link Investor Centre](#).