The Colonial Motor Company Limited

103rd ANNUAL REPORT 2021

The Directors of The Colonial Motor Company Limited present its 103rd Annual Report covering the year to 30 June 2021.

The report is being mailed to all shareholders. Additional copies are available on request from the Company at PO Box 6159 Wellington 6141, telephone +64 (0)4 384 9734 or e-mail <u>cmc@colmotor.co.nz</u>.

A letter to shareholders will accompany the report. It outlines the arrangements and timing for the Company to hold a *virtual* annual meeting if Covid alert level restrictions require one.

The report and letter to shareholders can also be downloaded from the Company's website <u>www.colmotor.co.nz</u>

J G Tuohy Company Secretary The Colonial Motor Company Limited

24 September 2021