



General Capital Limited  
Level 8, General Capital House,  
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## **General Capital (GEN:NZ) Extraordinary Meeting of Shareholders and Director Nominations**

General Capital Limited announces that it is expecting to hold an Extraordinary Meeting of Shareholders in mid-January to vote on the placement of new shares and possible additional Directors. Further details of the location, time, resolutions and voting processes for the annual meeting will be set out in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, General Capital also advises that the closing date for Director nominations is Monday, 19 December 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be received by General Capital by 5:00pm (NZT) on the closing date.

The nominating shareholder should provide (at the time of nomination or as soon as possible thereafter and prior to closing date for nominations) sufficient information to enable the directors of the company to undertake the due diligence process to ascertain the candidate's character, experience, education, criminal record, and bankruptcy history in accordance with clause 4.1 of the Company's Procedure for Nomination and Appointment of Directors. A copy of the Board Policies and Procedures is available on the Company's website.

Nominations can be sent by email to [victor.pliev@gencap.co.nz](mailto:victor.pliev@gencap.co.nz) or by mail to:

Chief Financial Officer  
General Capital Limited  
PO Box 1314  
Shortland Street  
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2 December 2022

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