



General Capital Limited General  
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## **Notice of Extraordinary Meeting of Shareholders**

General Capital Limited (NZX: GEN) gives notice that an Extraordinary Meeting of shareholders will be held in person only at the JW Marriott (formerly the Stamford Plaza), 22-26 Albert Street, Auckland CBD commencing at 11:00am on Thursday, 19th January 2023.

Attached are:

- Notice of Meeting;
- Chairman's Letter;
- Independent Adviser's/Appraisal Report; and
- Proxy/Voting Form.

The Notice of Meeting, Chairman's Letter, Independent Adviser's/Appraisal Report and Proxy/Voting Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the company's share registrar does not have an email address. Electronic copies of these documents are also available on the company's website: <https://gencap.co.nz/>.

For further information contact:

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21 December 2022