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Moa Group Limited

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11 July 2016

## Notice of 2016 Annual Meeting of Shareholders

**Moa Group Limited (the Company) gives you notice that its Annual Meeting of Shareholders will be held at Moa's offices at 70 Richmond Road, Grey Lynn, Auckland, commencing at 2:30pm on Friday 29 July 2016.**

The business of the meeting will be:

**1. Re-election of directors**

To approve the re-election of directors. Approval for each director standing for re-election will be put as a separate resolution.

- a. *Appointment of Ashley Waugh as a director of the Company:* Ashley Waugh retires by rotation under clause 25.1 of the Company's constitution. Ashley, being eligible, offers himself for re-election.
- b. *Appointment of Allan Scott as a director of the Company:* Allan Scott retires by rotation under clause 25.1 of the Company's constitution. Allan, being eligible, offers himself for re-election.

**2. Reappointment and remuneration of auditors**

To record the re-appointment of PwC as the auditor of the Company and to authorise the directors to fix the auditor's remuneration for the coming year.

### Proxies and representatives

Shareholders may exercise their right to vote at the meeting either by being present in person or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. A body corporate shareholder may appoint a representative to attend the meeting on its behalf.

Proxy appointments must be received by the Company's share registry no later than 2.30pm on Wednesday 27 July 2016, being 48 hours before the meeting.

To appoint a proxy and vote online please visit the Link Investor Centre website <https://investorcentre.linkmarketservices.co.nz/voting/MOA> and follow the prompts. Shareholders will require their CSN/Holder Number and Authorisation Code (FIN) to vote online

Alternatively, please complete and return a Proxy Form in accordance with the instructions on the reverse of the form.

**Ashley Waugh** Chairman



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