



2022 Annual Shareholders' Meeting
Tuesday, 1 November 2022 at 11:00am

CSN/Holder number:
Vote by: Friday, 28 October 2022 at 11:00am (NZST)

Dear Investor(s)

2022 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 Tuesday, 1 November 2022 commencing at 11:00am (NZST).**

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

To attend the meeting online, please use the following link: **Click here to join the meeting.** Shareholders attending online will not be able to vote online, however will be able to ask questions virtually during the Annual Shareholders' Meeting.

The meeting will be recorded and the recording made available on our website at the conclusion of the meeting – www.southport.co.nz

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 2022 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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