

# RAKON LIMITED **Notice of Annual Shareholders Meeting**

Friday, 10 September 2010 commencing 2pm in the Guineas 1 Room, Ellerslie Event Centre,  
80 Ascot Avenue, Remuera, Auckland 1050

## **AGENDA**

### ANNUAL REPORT

1. To receive the Annual Report for the period ended 31 March 2010, including the financial statements and auditors' report.

### RE-ELECTION OF DIRECTORS

2. In accordance with the constitution of the Company Bryan William Mogridge retires by rotation and, being eligible, offers himself for re-election.
3. In accordance with the constitution of the Company Bruce Robertson Irvine retires by rotation and, being eligible, offers himself for re-election.

### AUDITOR

4. To record the reappointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration.

## BY ORDER OF THE BOARD



Bryan Mogridge  
Chairman  
25 June 2010

## **Notes:**

1. A shareholder may attend the Annual Meeting of Shareholders and vote or may appoint a proxy to attend the Annual Meeting of Shareholders and vote in place of the shareholder. A proxy form is enclosed with this notice of meeting.
2. A shareholder wishing to appoint a proxy should complete the enclosed proxy form and produce the proxy form to the office of Rakon's share registrar, Computershare Investor Services Limited, either by fax to +64 9 488 8787, by delivery to Level 2, 159 Hurstmere Road, Takapuna, North Shore City, Auckland, New Zealand or by mail to Private Bag 92 119, Auckland 1142, New Zealand so as to be received no later than 2pm on 08 September 2010, being 48 hours before the start of the Annual Meeting of Shareholders.
3. All resolutions will be considered as ordinary resolutions and, in particular, each resolution to re-elect a director is to be considered as a separate ordinary resolution. To be passed, each resolution requires the approval of a simple majority of the votes cast by the holders of ordinary shares.
4. No business may be transacted at the Annual Meeting of Shareholders if a quorum is not present. A quorum will be present if shareholders or their proxies or their representatives are present who between them are able to exercise a majority of the votes cast on the business to be transacted by the Annual Meeting of Shareholders.