

**RAKON LIMITED**

**Notice of Annual Shareholders Meeting**

Friday 12th September 2014, commencing 2pm  
in the Guineas 1 Room, 3rd floor of the Ellerslie Stand,  
Ellerslie Event Centre, 80 Ascot Avenue, Remuera, Auckland 1050

**Agenda**

**Annual Report**

1. To receive the Annual Report for the period ended 31 March 2014, including the financial statements and auditors' report.

**Re-Election of Directors**

2. In accordance with the constitution of the Company, Warren John Robinson retires by rotation and being eligible, offers himself for re-election.
3. In accordance with the constitution of the Company, Charles Peter Maire 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 2014



**Notes:**

1. A shareholder may attend the Annual Meeting of Shareholders and vote or may appoint a proxy (who need not be a shareholder) to attend the Annual Shareholders Meeting and vote in place of the shareholder. A proxy form is enclosed with this notice of meeting. As indicated by the enclosed proxy form, the Chairman of the Annual Shareholders Meeting, or any other Director, is willing to act as a proxy for any shareholders who wish to appoint him or her for that purpose. Unless otherwise directed, the Chairman and all other Directors intend to vote in favour of the resolutions 1-3.
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, online at [www.investorvote.co.nz](http://www.investorvote.co.nz), by email to [corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz), or by mail to Private Bag 92119, Auckland Mail Centre, Auckland 1142, New Zealand, so as to be received no later than 2pm on 10 September 2014, being 48 hours before the start of the Annual Shareholders Meeting.
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 Shareholders Meeting.