



SPECIAL GENERAL MEETING

Agenda

Date	Wednesday, 16 September 2026
Time	5:30pm for a 5:45pm start
Location	Tūhono Room, Meeting Suites HSBC Tower, 188 Quay Street, Auckland Central

1. Welcome

2. General Update

3. Special Resolution

Members waive any imperfections related to the notice, or other requirements, of the Special General Meeting.

4. Election of Executive Committee Members

5. Close