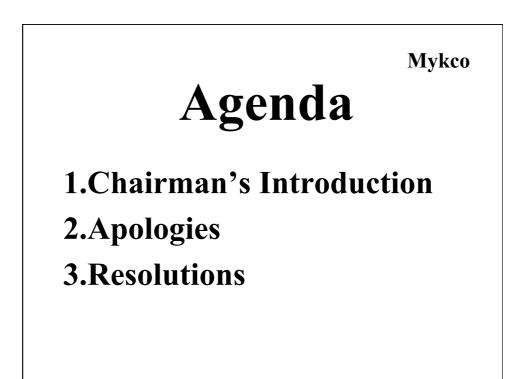
Mykco

Welcome to Mykco Limited's Annual Meeting

Tuesday 13 June 2017



Mykco

Resolutions

Resolution 1: Annual Report

To receive and consider the Annual Report, including the audit report and financial statements, for the year ended 30 June 2017, and if thought fit to pass the following ordinary resolution:

"That the Annual Report be received."

To record that the Company's Auditors, Crowe Horwath New Zealand Audit Partnership, are automatically reappointed as auditors pursuant to section 207T of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution: "That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2018."	Resolution 2:	uditore	Mykco
Horwath New Zealand Audit Partnership, are automatically reappointed as auditors pursuant to section 207T of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution: "That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year	Resolution 2. A	uuitors	
automatically reappointed as auditors pursuant to section 207T of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution: <i>"That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year</i>	To record that t	ne Company's Au	ditors, Crowe
section 207T of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution: "That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year	Horwath New Z	aland Audit Partr	nership, are
consider, and if thought fit, to pass the following ordinary resolution: <i>"That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year</i>			•
ordinary resolution: "That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year		•	
"That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year	•	• • •	ss the following
authorised to fix the fees and expenses of the auditors of the Company for the financial year	ordinary resolu	ion:	
auditors of the Company for the financial year	"That the dir	ectors of the Com	pany be
	authorised to	fix the fees and e	expenses of the
ending 31 March 2018 "	auditors of t	e Company for th	e financial year
chang of march zoro.	ending 31 M	rch 2018."	

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Resolutions	Mykco
Resolution : Election of Director	
To consider and, if thought fit, to pass ordinary resolution:	the following
<i>"That Rewi Hamid Bugo, who has be nominated in accordance with NZA)</i> 3.2.2 and being eligible, be elected a of the Company ."	K Listing Rule

Resolutions

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Resolution 5: Share Placements

To consider and, if thought fit, to pass the following ordinary resolution pursuant to NZAX Listing Rule 7.3 and the Company's constitution:

"That shareholders ratify, confirm and approve, for the purposes of NZAX Listing Rule 7.3.5(c), the previous allotment of 3,269,47 shares issued at 6.6 cents per share to Zhenhua Qian, Barrie Shannon, Brent King, Garth Ward and Barter Investment Limited on the terms set out in the Explanatory Notes."

