

Mykco

**Welcome to
Mykco Limited's
Annual Meeting**

2.15pm Tuesday 31 July 2018



Brent King
Chair

Mykco Directors



Brent King



Rewi Bugo



Huei Min (Lyn) Lim

Simon McArley

Graeme Brown



Brent King
Chair

Agenda

- 1. Chairman's Introduction**
- 2. Apologies**
- 3. Receive Annual Report**
- 4. Resolutions**

3. Annual Report

To receive and consider the annual report of the Company year ended 31 March 2018, including the financial statements for that year and the directors' and auditor's reports to the shareholders.

Resolutions

Resolution 1: Auditors

To record that the Company's Auditors, Staples Rodway Auckland, 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 2019."*

Resolution 1: Auditors

- **Discussion on the Resolution**



Rewi Bugo

Resolutions

Resolution 2: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Brent Douglas King, who retires by rotation in accordance with NZAX Listing Rule 3.2.6 and is eligible for re-election, be elected as a director of the Company.”

Resolutions

Resolution 2: Re-election of Director

- **Discussion on the Resolution**



Brent King
Chair

Resolutions

Resolution 3: Election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Simon John McArley, who has been appointed as director since the last annual meeting retires in accordance with NZAX Listing Rule 3.2.3 and being eligible, be elected as a director of the Company.”

Resolutions

Resolution 3: Election of Director

- **Discussion on the Resolution**

Resolutions

Resolution 4: Election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

- ***“That Graeme Iain Brown, who has been appointed as director since the last annual meeting retires in accordance with NZAX Listing Rule 3.2.3 and being eligible, be elected as a director of the Company.”***

Resolutions

Resolution 4: Election of Director

- **Discussion on the Resolution**

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Thank you for attending

Mykco Limited