



NOTICE OF 2025 ANNUAL GENERAL MEETING LAKE EDGE RESORT LIMITED

In accordance with s120 of the Companies Act 1993, the 2025 Lake Edge Resort Limited Annual General Meeting is to be held on Saturday 17th of May at 1.00pm at the Resort.

A light luncheon will be provided prior to the AGM.

More details will be provided with the AGM packs to be mailed out at the end of April.

Matters for discussion at the AGM

Schedule 1 Clause 9 of The Companies Act 1993 stipulates that all shareholders have a right to have any relevant matters discussed at the Annual General Meeting.

Please advise the Lake Edge Resort Office <admin@lakeedgeresort.co.nz> or Chairman <wkeats@lakeedgeresort.co.nz> if you wish to have any such matter(s) raised at the 2025 AGM. If the matter(s) is(are) for general discussion at the AGM, please provide any additional information that can be included by way of an explanation of the item(s) you wish to have discussed.

Resolutions to be put at the AGM

If you wish to table a resolution for the shareholders to consider and vote on you should submit the proposed resolution(s) along with any supporting explanation(s). The proposed resolution should be signed by the proposer and seconder prior to sending it to the Resort Manager at <admin@lakeedgeresort.co.nz> You can download the Shareholder Proposal Form from the Owners Page on the Lake Edge Resort website ([click here](#)) or can be emailed to you from the admin team on request.

Please note: Schedule 1 Part 9 clause 6 of the Companies Act 1993 states;

*"The board is not required to include in or with the notice given by the board—
(a) any part of a statement prepared by a shareholder that the directors consider to be defamatory (within the meaning of the [Defamation Act 1992](#)), frivolous, or vexatious; or
(b) any part of a proposal or resolution prepared by a shareholder that the directors consider to be defamatory (within the meaning of the [Defamation Act 1992](#))."*

Board Nominations

Clause 19 of The Lake Edge Resort Limited Constitution covers the rotation policy for directors. This was confirmed at the 2023 AGM by resolution.

Accordingly, in accordance with the constitution, two directors are due to retire at this year's AGM. Clause 19.7. of the company constitution provides for the two retiring directors to put their names forward.

Any shareholder wishing to stand for election to the Board may do so by completing a Board Nomination Form which can be downloaded from the Owners Page on the Lake Edge Resort website ([click here](#)) or can be emailed to you from the admin team on request.

An election is only required if there are three or more nominations for the two vacant positions.

Resolutions, matters for discussion and details of candidates for the board election, if required, will be included in the AGM packs. With Easter and Anzac Day both being in mid/late April the close-off date for receipt of notices for the AGM will be 5.00pm, Friday 11th of April 2025. This will enable the resort team time to prepare the information packs to be sent shareholders late April.

