



## 2025 ANNUAL GENERAL MEETING SHAREHOLDER PROPOSAL FORM

The Companies Act 1993 provides for shareholders to submit proposals for discussion and resolution at a company meeting.

Should you wish to submit a proposal for consideration and resolution at this year's AGM we ask that you complete this form and submit it by 5:00pm on Friday 11th April. (*You can submit your proposal via email or post in another format if more convenient*). This will give the Board time to include the proposal and explanation in the order paper to be sent out twenty (20) days prior to this year's AGM. The Act also allows for proposals to be submitted up to five (5) working days prior to the meeting however the cost of notifying this to other shareholders is at the proposer's cost. For more information refer to Schedule 1 section 9 of the Act reprinted on the next page.

### Proposal

I wish to submit the following proposal for consideration and resolution at the Lake Edge Resort Limited Annual General Meeting on May 17, 2025.

My reason for putting this proposal is:

**Proposed by:**

**Seconded by:**

Name/s : \_\_\_\_\_

\_\_\_\_\_

Contact details:

\_\_\_\_\_

\_\_\_\_\_

Please return this by email to [wkeats@lakeedgeresort.co.nz](mailto:wkeats@lakeedgeresort.co.nz) or post to P O Box 35 Taupo 3351

## **Companies Act 1993**

### **Schedule 1**

#### **9 Shareholder proposals**

- (1) A shareholder may give written notice to the board of a matter the shareholder proposes to raise for discussion or resolution at the next meeting of shareholders at which the shareholder is entitled to vote.
- (2) If the notice is received by the board not less than 20 working days before the last day on which notice of the relevant meeting of shareholders is required to be given by the board, the board must, at the expense of the company, give notice of the shareholder proposal and the text of any proposed resolution to all shareholders entitled to receive notice of the meeting.
- (3) If the notice is received by the board not less than 5 working days and not more than 20 working days before the last day on which notice of the relevant meeting of shareholders is required to be given by the board, the board must, at the expense of the shareholder, give notice of the shareholder proposal and the text of any proposed resolution to all shareholders entitled to receive notice of the meeting.
- (4) If the notice is received by the board less than 5 working days before the last day on which notice of the relevant meeting of shareholders is required to be given by the board, the board must, if practicable, and at the expense of the shareholder, give notice of the shareholder proposal and the text of any proposed resolution to all shareholders entitled to receive notice of the meeting.
- (5) If the directors intend that shareholders may vote on the proposal by proxy or by postal vote, they must give the proposing shareholder the right to include in or with the notice given by the board a statement of not more than 1 000 words prepared by the proposing shareholder in support of the proposal, together with the name and address of the proposing shareholder.
- (6) 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](#)).
- (7) Where the costs of giving notice of the shareholder proposal and the text of any proposed resolution are required to be met by the proposing shareholder, the proposing shareholder must, on giving notice to the board, deposit with the company or tender to the company a sum sufficient to meet those costs.