



Notice of Annual meeting

Notice is hereby given that the 88th Annual Meeting of Rangatira Limited (Rangatira) will be held at Forsyth Barr, Level 22, NTT Tower 157 Lambton Quay, Wellington on Monday 28 July 2025 at 4:30pm for the following purposes:

Business

Adopt the Annual Report

1. To adopt the Rangatira Annual Report (including the audited financial statements) for the year ended 31 March 2025.

Elect Directors

2. To consider and, if thought fit, to pass the following resolution under clause 15.2 of the Constitution:

Election of Director – Michael Boggs

Michael was appointed by the Board as a Director under clause 15.4(a) of the Constitution. In accordance with clause 15.4(b), he now offers himself for election by shareholders.

3. To consider and, if thought fit, to pass the following resolution under clause 15.2 of the Constitution:

Election of Director – Godfrey Boyce

Godfrey was appointed by the Board as a Director under clause 15.4(a) of the Constitution. In accordance with clause 15.4(b), he now offers himself for election by shareholders.

Note that:

- *David Pilkington retires as a Director and Chair in accordance with the Constitution and has chosen not to offer himself for re-election.*
- *David Gibson retires as a Director in accordance with the Constitution and has chosen not to offer himself for re-election*

Appoint Auditors

4. To consider and, if thought fit, to pass an ordinary resolution:

Reappoint, as auditor, KPMG until the conclusion of the 89th Annual Meeting of Rangatira and to authorise the Board of Directors to fix the auditor's remuneration for the coming year.

Other Business

To consider any other business which may properly be submitted to the Annual Meeting.

By order of the Board

Mark Dossor
Chief Executive Officer