

NOTICE OF ANNUAL GENERAL MEETING OF Advanced Manufacturing Aotearoa Inc

To be held at the Auditorium of Fonterra

109 Fanshawe Street, Auckland.

On Wednesday 4 December 2024 starting at 2.30pm

Video conferencing will be available

Register at the main reception on the ground floor

AGENDA

| | | |
|---------------|---|---------------------------------|
| <u>2:30pm</u> | Welcome | |
| <u>2:35pm</u> | Receive and approve the Chairmans report with arising discussion | Daryl French - chair |
| <u>2:40pm</u> | Receive and approve the CEO's report with arising discussion | Catherine Lye – ceo |
| <u>2:45pm</u> | Receive and approve the Financial report and Annual Financial Statements | Glenn Hansen – finance director |
| | Approve the following resolutions | |
| 2:50pm | a) The shareholders resolve not to appoint an auditor for the year ended 30 June 2025 | Daryl French |
| 2:55pm | b) The shareholders resolve that the company opts out of its obligation to prepare financial statements in accordance with NZ IFRS and resolve not to prepare an Annual | Daryl French |

| | | |
|--------|---|--------------|
| | Report for the year ended 30 June 2025 | |
| 3:00pm | Receive and approve changes to the Constitution. The main changes are: <ul style="list-style-type: none"> - Removed all references to ITP - Add in all requirements of the new ACT - Align with MBIE recommended template - Updated Purpose - Changed Name - Changed Director numbers and appointment process - Changed Balance date and registered office | Daryl French |
| 3:20pm | General business | Daryl French |
| 3:30pm | AGM formalities end | |
| 3:30pm | Guest speaker: Muneesh Mudaliar GM Automation & Operational Technology, Fonterra | |
| 4:00pm | Networking | |
| 5:00pm | Event close | |

Papers

- Constitution
- Proxy form
- Finance report
- Annual accounts
- Chairmans report
- CEO's report