



The New Zealand Private Equity & Venture Capital Association Incorporated

NOTICE OF MEETING

Annual General Meeting 2010

THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND PRIVATE EQUITY & VENTURE CAPITAL ASSOCIATION INCORPORATED WILL BE HELD AT THE AUCKLAND OFFICES OF SIMPSON GRIERSON LEVEL 27, LUMLEY CENTRE, 88 SHORTLAND STREET AUCKLAND

AT 5.00 PM ON THURSDAY 5 AUGUST 2010

Ordinary business of the meeting

The ordinary business of the annual general meeting shall be:-

- (a) to receive, consider and (if so decided) to adopt the financial statements of the Association for the year ending 31 March 2010, the report of the Council, and the report of the auditors;
- (b) to elect Council Members;
- (c) to appoint auditors; and
- (d) to receive notice of fees for the current membership year.

Special business of the meeting

There are no special business items.

Further business

The annual general meetings may also transact any other business of which notice has been given in accordance with the Rules and Constitution.