



## **Silver Fern Farms Co-operative Limited Notice of Meeting for the year ended 31 December 2018**

Notice is given that the Annual Meeting of shareholders of Silver Fern Farms Co-operative Limited for the year ended 31 December 2018 will be held at:

Silver Fern Farms Head Office, 283 Princes St, Dunedin at 2.00pm on Wednesday, 1 May 2019.  
Prior to the Annual Meeting, you are welcome to join us for a light lunch from 12.30pm followed by a presentation from Silver Fern Farms Limited Chief Executive Simon Limmer on the performance of Silver Fern Farms Limited.

### **A. Chairman's Review**

#### **Business**

### **B. Financial Statements**

To receive Silver Fern Farms Co-operative Limited's Financial Statements for the period ended 31 December 2018 and the auditor's report on those Financial Statements.

### **C. Ordinary Resolution**

To consider, and if thought fit, to pass the following ordinary resolution:

- That the Silver Fern Farms Co-operative Board of Directors be authorised to fix the auditor's remuneration.

### **D. Other Business**

Consideration of any other business which may properly be brought forward at the Annual Meeting.

Other business matters are discussion points only and there will be no binding vote in relation to them.

By order of the Board

Rob Hewett

Chairman, on behalf of the Board of Directors 12 April 2019