

NOTICE OF MEETING

FOR THE PERIOD ENDED 31 DECEMBER 2017



Notice is given that the Annual Meeting of shareholders of Silver Fern Farms Co-operative Limited for the year ended 31 December 2017 will be held at:

Silver Fern Farms Head Office, 283 Princes St, Dunedin at 11.00am on Wednesday, 18 April 2018.

The Annual Meeting will be followed by lunch.

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 2017 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.

Rob Hewett

Chairman, on behalf of the Board of Directors
4 April 2018

Casting Your Vote

You may cast your vote in one of two ways:

1. Personal attendance

If you wish you can attend the Annual Meeting and vote; or

2. Proxy or corporate representative

If you do not plan to attend the meeting you can appoint a proxy or corporate representative (if the shareholder is a body corporate) to attend the meeting and vote on your behalf. A proxy / corporate representative need not be a shareholder of Silver Fern Farms.

Please note that the Proxy Form, as supplied on the reverse, must be signed by the shareholder or the shareholder's attorney duly authorised in writing or, if the appointor is a corporation, under the hand of an officer or attorney duly authorised. Where there are joint shareholders entitled to vote, the proxy must be signed by a majority of the joint owners.

The completed Proxy Form appointing a proxy or corporate representative must be received by:

The Returning Officer
Silver Fern Farms Co-operative Limited
PO Box 941
Dunedin 9054

Fax: 03 474 1087

by **11.00am on Monday 16 April 2018.**

