

Moa Group Limited

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Moa Group Limited
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20 July 2018

Notice of Annual Meeting of Shareholders

Moa Group Limited

Notice is given that the annual meeting of shareholders will be held at Seafarers Building (Level 4, 52 Tyler Street, Auckland City), on Friday 3 August 2018, commencing at 2:00pm.

AGENDA

1. **Chairman's address**
2. **Shareholder questions**
3. **Election of Director**

In accordance with the constitution of the Company, Mr Rich Frank was appointed by the board as an additional director. In accordance with the NZX Main Board Listing Rules, Mr Frank retires from office at this meeting and, being eligible, offers himself for election.

Mr. Frank recently became an investor in Moa. He is US-based and has extensive experience in beverage. Founding Frank Family Vineyards in 1992, which is now one of the most successful independent wineries in the Napa Valley selling across the US and to multiple export destinations.

Mr Frank brings a wealth of international business experience to the Moa board. He has a very strategic view and more than 25 years of experience in the branding, distribution and sales of wine that will assist in our international development'.

Previously Mr Frank was Chairman of Walt Disney Television and Telecommunications and headed Disney's syndication arm Buena Vista, and was then President of Walt Disney Studios for nearly a decade and oversaw the development of The Disney Channel.

Resolution 1: *That Mr Richard Frank be elected as a Director.*

4. **Re-election of directors**

In accordance with the constitution of the Company, David Poole retires by rotation under clause 25.1 of the Company's constitution. David, being eligible, offers himself for re-election.

Resolution 2: *That Mr David Poole be re-elected as a Director.*



5. Retirement of John Ashby from the MOA board

In accordance with the constitution of the Company, John Ashby retires by rotation under clause 25.1 of the Company's constitution. John does not offer himself for re-election.

6. Appointment and remuneration of auditors

Resolution 3: That KPMG be appointed the company's auditors and that the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year

7. General Business

To consider any other matter that may lawfully be considered at the meeting

8. Tasting of new brews

Proxies and representatives

Shareholders may exercise their right to vote at the meeting either by being present in person or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. A body corporate shareholder may appoint a representative to attend the meeting on its behalf.

Proxy appointments must be received by the Company's share registry no later than 2:00pm on Wednesday 1 August 2018 being 48 hours before the meeting.

To appoint a proxy and vote online please visit the Link Investor Centre website <https://investorcentre.linkmarketservices.co.nz/voting/MOA> and follow the prompts. Shareholders will require their CSN/Holder Number and Authorisation Code (FIN) to vote online

Alternatively, please complete a Proxy Form and return to Link Market Services in accordance with the instructions on the proxy form.

BY ORDER OF THE BOARD

Malcolm Bloor

SEAFARERS

BRITOMART AUCKLAND

Seafarers Building is located at

52 Tyler St
Level 4

Your Event Date : Friday 3rd August
Your Event Floor: LEVEL 4

The Britomart precinct has full carpark services and valet located off Britomart Place. Located at the green arrow on the map.

If you require more information please contact our events team for more information.

events@savorgroup.co.nz

