



New Zealand Social Infrastructure Fund Limited  
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**NOTICE OF ANNUAL SHAREHOLDER MEETING OF  
NEW ZEALAND SOCIAL INFRASTRUCTURE FUND LIMITED**

**New Zealand Social Infrastructure Fund Limited gives you notice of the annual shareholder meeting to be held on Tuesday 18 August 2015 at 11.30 a.m. at the offices of Craigs Investment Partners Limited, Level 32, Vero Centre, 48 Shortland St, Auckland.**

**BUSINESS**

<b>Chairman's Address</b>	Chairman's address to shareholders
<b>Financial Reports</b>	To receive and consider the Annual Report, the Financial Statements and the Auditor's Report for the financial year ended 31 March 2015.
<b>Resolution Auditors Appointment and Remuneration</b>	To resolve that KPMG be reappointed as auditors of the company and that the Directors be authorised to fix the auditor's remuneration for the ensuing year.
<b>General Business</b>	
<b>Manager's Presentation</b>	The investment manager for Public Infrastructure Partners LP presentation on investment performance.

For and on behalf of the Board

Yours faithfully

**New Zealand Social Infrastructure Fund Limited**

A handwritten signature in black ink, appearing to be 'Kim Ellis', written over a vertical line.

Kim Ellis  
Chairman

**17 July 2015**

**Notes:**

1. If you wish to exercise your vote for the above resolutions by proxy please complete and return the enclosed proxy form. A proxy need not be a shareholder of the Company.
2. Shareholders entitled to vote at the meeting are those shareholders registered on the Company's share register at **5.00 pm on Friday 15 August 2015**.
3. To be effective the proxy form must be received by the Company by **11.30 am on Friday 15 August 2015**.