



New Zealand Social Infrastructure Fund Limited

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**NOTICE OF ANNUAL SHAREHOLDERS 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 22 August 2023 at 2.00pm**.

**This is a virtual meeting via Microsoft Teams, via the following link:**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+64 4-909 4420,,](#) Phone Conference ID [861887665#](#)

**BUSINESS**

<b>Chair's Address</b>	Chair'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 <b>31 March 2023</b> .
<b>Resolution</b>	To resolve that KPMG be reappointed as auditor of the company and that the Directors be authorised to fix the auditor's remuneration for the ensuing year.
<b>Auditor Appointment and Remuneration</b>	
<b>General Business</b>	
<b>Manager's Presentation</b>	The Investment Manager's presentation on investment performance.

For and on behalf of the Board

Yours faithfully

**New Zealand Social Infrastructure Fund Limited**

Kim Ellis  
Chair

**27 July 2023**

Notes:

1. If you wish to exercise your vote for the above resolution 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 18 August 2023**.
3. To be effective the proxy form must be received by the Company by **2.00pm on Friday 18 August 2023**.