

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting of the Sustainable Electricity Association New Zealand Inc. ("SEANZ") will be held at 5.00pm on Thursday 4th November 2010 at:

Richard Pearse Conference Room, Holiday Inn Auckland Airport, 2 Ascot Rd, Auckland

Items of business

- Opening and Apologies
- Presentation of SEANZ Annual Report from the Board on SEANZ actions, activities and work in progress for 2010
- Adoption of Annual Report
- Presentation and approval of Financial Statements for the last financial year (*Financial Statements will be available in the Members Section of <http://www.seanz.org.nz> from October 14th 2010 onwards*)
- Review of Financial Statements for first 6 months of current period
- Election of new Board of Directors. All current Directors retire by rotation and being eligible, offer themselves for re-election. There are seven vacancies. The Board may co-opt and appoint additional directors as required. Profiles of nominees are detailed hereafter
- SEANZ members industry objectives for forthcoming year
- Members Participation in Industry Surveys
- Other business

Rebecca George
Board Secretary
SEANZ
October December1st, 2008

Your Voting / Proxy Form

If you cannot attend the AGM, please advise the Board Secretary in writing that you wish to appoint a proxy who can cast votes on your behalf. Verified email is acceptable. A proxy need not be a member of SEANZ but they must attend the AGM in order to cast your vote. Please note that to be valid, proxies must be delivered to:

The Board Secretary, SEANZ
rebecca@seanz.org.nz

Advice of proxy must be in writing, signed and must arrive no later than 48 hours prior to the start of the Annual General Meeting.