

The Colonial Motor Company Limited

ANNUAL MEETING OF SHAREHOLDERS

The 100th annual meeting of shareholders of The Colonial Motor Company Limited was held in Wellington today, 2 November 2018.

The following resolutions were passed.

1. To re-elect Graeme Durrad Gibbons as a director of the company.
2. To re-elect Ashley James Waugh as a director of the company
3. To authorise an increase in the annual remuneration payable to directors from \$255,000 to \$280,000 with effect from 1 July 2018.
4. To record the on-going appointment of Grant Thornton as auditor of the company and to authorise the directors to fix the auditor's remuneration.

By order of the board of
The Colonial Motor Company Limited



N K Bartle
Company Secretary
2 November 2018
