

Shareholder No: [ XXX ]  
No. of Votes: [ XXX ]



Name Surname  
Address  
Address  
Address  
Address

# ANNUAL MEETING OF SHAREHOLDERS OF ALLIANCE GROUP LIMITED

Tuesday, 18 December 2018 at 10:30am  
Venue: The Hutton Theatre, Otago Museum, 419 Great King Street, Dunedin

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## IMPORTANT NOTICE TO SHAREHOLDING COMPANIES

**Voting rights for shares held in the name of a registered company can only be exercised if the shareholding company appoints a representative to attend the meeting on its behalf.**

To appoint a representative, COMPLETE THE FORM ON THE REVERSE OF THIS SLIP and deliver it to the registered office of Alliance Group Limited (Level 3, 51 Don Street, Invercargill, New Zealand). This can be done through the Company's authorised agent, electionz.com Limited:

**By post:**  
Using the freepost self-addressed envelope provided (The Returning Officer, Alliance Group Limited, PO Box 3138, Christchurch 8140)

**By email:**  
[iro@electionz.com](mailto:iro@electionz.com)

**NOT LATER THAN 10.30am on Sunday, 16 December 2018.**

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Shareholder No: [ XXX ]  
No. of Votes: [ XXX ]



## ALLIANCE GROUP LTD (“The Company”)

# FORM OF PROXY FOR SHAREHOLDING COMPANIES FOR ANNUAL MEETING OF SHAREHOLDERS

Tuesday, 18 December 2018

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**Shareholding company name: [ name ]**

Being a member of the Company, hereby appoint:

.....of.....  
as its representative to vote on its behalf at the Annual meeting of Shareholders of the Company to be held at 10.30am on Tuesday, 18 December 2018 and at any adjournment thereof.

DATED this ..... day of..... 2018

SIGNED for and on behalf of.....  
*Signature of Director/Authorised Signatory*

Any shareholding company entitled to attend and vote may appoint a person to be their representative or proxy to attend and vote at the meeting. A person who is appointed as representative or proxy need not be a member of the Company.

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The completed form of proxy to be valid must be delivered to the registered office of Alliance Group Limited (Level 3, 51 Don Street, Invercargill, New Zealand). This can be done through the Company’s authorised agent, electionz.com Limited:

**By post:**  
Using the freepost self-addressed envelope provided (The Returning Officer, Alliance Group Limited, PO Box 3138, Christchurch 8140)

**By email:**  
iro@electionz.com

THIS DOCUMENT MUST ARRIVE **NOT LATER THAN 10.30am** on Sunday, 16 December 2018.

If a proxy is executed by agent or attorney, the authority to execute the same must be produced at the time of the delivery of the proxy.

Shareholder No: [ XXX ]  
No. of Votes: [ XXX ]



Name Surname  
Address  
Address  
Address  
Address

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## ATTENDANCE SLIP

### ANNUAL MEETING OF SHAREHOLDERS OF ALLIANCE GROUP LIMITED

Tuesday, 18 December 2018 at 10:30am

**Venue:** The Hutton Theatre, Otago Museum, 419 Great King Street,  
Dunedin

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#### Important:

1. Please bring this attendance slip with you to facilitate your admission to the meeting and the issue of voting papers.
2. If you wish to appoint a proxy, please complete the form on the reverse side of this slip and deliver it in accordance with the instructions.

Shareholder No: [ XXX ]  
No. of Votes: [ XXX ]



**ALLIANCE GROUP LTD (“The Company”)**

**FORM OF PROXY FOR ANNUAL MEETING OF SHAREHOLDERS**

Tuesday, 18 December 2018

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I/We, [ NAME SURNAME ]

being a member/members of the above named company, hereby appoint:

..... of .....

as my/our proxy to vote on my/our behalf at the Annual Meeting of Shareholders of the Company to be held at 10.30am on Tuesday, 18 December 2018 and at any adjournment thereof.

DATED this ..... day of ..... 2018

Signature .....

Any member entitled to attend and vote may appoint another person as his/her proxy to attend and vote at the meeting. A person who is appointed as proxy need not be a member of the Company.

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The completed form of proxy to be valid must be delivered to the registered office of Alliance Group Limited (Level 3, 51 Don Street, Invercargill, New Zealand). This can be done through the Company’s authorised agent, electionz.com Limited:

**By post:**  
Using the freepost self-addressed envelope provided (The Returning Officer, Alliance Group Limited, PO Box 3138, Christchurch 8140)

**By email:**  
iro@electionz.com

THIS DOCUMENT MUST ARRIVE **NOT LATER THAN** 10.30am on Sunday, 16 December 2018.

If a proxy is executed by agent or attorney, the authority to execute the same must be produced at the time of the delivery of the proxy.

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# NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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The annual meeting of shareholders of Alliance Group Limited (the company) will be held at 10:30am on Tuesday, 18 December 2018, in The Hutton Theatre, Otago Museum, 419 Great King Street, Dunedin.

## Business to be conducted

- 1. Annual Report** – to receive the financial statements and the reports of the directors and auditors for the year ended 30 September 2018.
- 2. Appointment of directors by shareholders** – to record the appointment of two directors.
- 3. Auditor** – to record the reappointment of KPMG as the company's auditor and to consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
*"That the Directors are authorised to fix the auditor's remuneration."*

**Note:** Current directors' fees remain in line with independent market assessment previously undertaken. Accordingly, the company is not seeking an increase in directors' fees this year.

## Procedural notes

### Proxies

Any member, entitled to attend and vote, may appoint another person as proxy to attend and vote at the meeting using the form sent with this notice. A person who is appointed as proxy need not be a member of the company. The duly signed form of proxy, to be valid, must be deposited at the registered office of the company at Level 3, 51 Don Street, Invercargill, **NOT LATER THAN** 10.30am on Sunday, 16 December 2018. If a proxy is executed by an agent or attorney, the authority to execute the same must be produced at the time of deposit of the proxy.

## Shareholding Companies

Voting rights for shares held in the name of a registered company can only be exercised if the shareholding company appoints a representative to attend the meeting on its behalf. The appointment of a representative should be made in the same manner and on the same form as that in which it could appoint a proxy using the form sent with this notice. The duly signed notice of appointment, to be valid, must be deposited at the registered office of the company at Level 3, 51 Don Street, Invercargill, **NOT LATER THAN** 10.30am on Sunday, 16 December 2018.

## Ordinary resolution

The resolution is an ordinary resolution and must be passed by a simple majority of the votes of those shareholders entitled to vote and voting on the resolution.

By Order of the Board  
**D J Hailes**  
Company Secretary  
Invercargill  
22 November 2018

## SECTION 209 NOTICE

# ALLIANCE GROUP LIMITED ANNUAL REPORT 2018

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[Shareholder details]

A1  
A2  
A3  
A4

We are pleased to advise that our Annual Report for the year ended 30 September 2018 has been prepared and is now available to you in electronic and printed copy. Alliance Group Limited has not prepared a concise annual report for this accounting period.

### Report available online

You may access a copy of the Annual Report by visiting our website at [www.alliance.co.nz]. If this is your preferred means of receiving the Annual Report, there is no need for you to take any further action.

### Request a printed copy

Under section 209 of the Companies Act 1993, we are not required to automatically mail printed copies of our Annual Report to shareholders. However, shareholders are entitled to receive a printed copy of the Annual Report, free of charge, upon request.

If you would like to receive a printed copy of our 2018 Annual Report, please tick the relevant box below and return this form to us within 15 working days of receiving this notice.

If you elect to receive a printed copy of the 2018 Annual Report, we will automatically send you a printed copy of the annual report for each subsequent financial year until you send us a notice revoking your request, or cease to be a shareholder.

### Keeping in touch online

You may also elect to receive all shareholder communications from Alliance Group Limited via email by completing the relevant section below. These communications may include future Annual Reports, Payment Advices and any other company-related information that Alliance Group Limited chooses to send to shareholders.

If you have any further questions, please do not hesitate to contact our Share Registrar on 03 214 2724 or shares@alliance.co.nz.

**D J Hailes**  
Company secretary

I would like to receive all Alliance Group Limited shareholder communications via email, at this email address:

.....  
*Email address*

I would like to receive a printed copy of the Alliance Group Limited 2018 Annual Report to this name, on the address printed on this notice.

### Please return this form to us in any of the following ways:

**By email:**  
shares@alliance.co.nz

**By post:**  
Please insert this entire page in the reply-paid envelope supplied. If mailing from outside New Zealand, please affix the necessary postage.

**Hand deliver:**  
Share Registrar  
Alliance Group Limited  
Level 3, 51 Don Street  
Invercargill 9810