

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of shareholders of Alliance Group Limited (the "Company") will be held at 10:30am on Thursday, 17 December 2020, at Bill Richardson Transport World, 491 Tay Street, Invercargill.

Business to be conducted

- A. **Annual Report** – to receive the financial statements and the reports of the directors and auditors for the year ended 30 September 2020.
- B. **Appointment of directors by shareholders** – to record the appointment of two directors.
- C. **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 fees and expenses."
- D. **General business** – to consider such other business as may be lawfully raised at the meeting.

Note: 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 Tuesday, 15 December 2020. 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. 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 Tuesday, 15 December 2020.

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

K L Taylor
Company Secretary
Christchurch
23rd November 2020