

Notice of 2019 Annual Meeting

Notice is hereby given that the Annual Meeting of ProCare Network Limited (Co-op) will be held on Tuesday 5 November 2019 from 6:30pm at ProCare's Offices, Level 2, 110 Stanley Street, Grafton, Auckland.

Agenda

1. Opening welcome

2. Chair and CEO update

3. Financial Report

To receive and consider the Directors' Report, Financial Statements and the Report of the Auditor for the year ended 30 June 2019.

4. Election of Directors

To consider the candidates and elect two directors. The candidates being:

Lesley Going

Dr Georgina Kaye

Dr Francesco Lentini (re-election)

Dr Jan White (re-election)

- **Resolution:** "That the two highest polling candidates be elected as directors of the Company."

5. Auditors

To note that BDO Auckland continues in office as auditors and to authorise the directors to fix the remuneration of the auditors.

- **Resolution:** "That the directors be authorised to fix the remuneration of the company's auditors."

6. General business

To consider any other matter that may be brought before the meeting.

By order of the Board.



Steve Boomert
Chief Executive Officer

17 October 2019