

Notice of 2020 Annual Meeting

Notice is hereby given that the Annual Meeting of ProCare Network Limited will be held on Wednesday, 11 November 2020 from 6pm at the conference centre at ProCare's new head office: Auckland Conference Centre, Carlaw Park, Building 1, 12-16 Nicholls Lane, Parnell.

Agenda

1. Opening welcome
2. ProCare's 25th birthday
3. Chair and CEO update
4. CFO finance update
5. Approval and noting from the floor
 - **Minutes:** That the meeting approves the minutes of the ProCare 2019 AGM held on 5 November 2019.
 - **Directors' Report, Financial Statements and Auditors Report for year ended 30 June 2020:** That these be received as detailed in the Annual Report [for noting only].
6. Formal resolutions
 - **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."
 - **Election of Directors:** To consider the candidates and elect two directors. The candidates being:
Dr Harley Aish
Tevita Funaki
Lesley Going
Dr Stephanie Taylor
Resolution: "That the two highest polling candidates be elected as directors of the Company."
7. Acknowledgement of outgoing directors
8. General business
To consider any other matter that may be brought before the meeting.
9. COVID acknowledgement and thank you
10. Guest speaker – Nigel Latta

By order of the Board.

A handwritten signature in blue ink, appearing to read "S Boomert", is written over a light blue circular graphic element.

Steve Boomert
Chief Executive Officer

20 October 2020