

**HALLENSTEIN GLASSON**  
HOLDINGS LIMITED

The image features three men in suits standing on a hillside at sunset. The man on the left has curly hair and is wearing a dark suit. The man in the middle has short hair and is wearing a dark suit. The man on the right has short hair and is wearing a grey suit. The background is a sunset over a valley, with a blue geometric pattern overlaying the scene. The text 'NOTICE OF MEETING 2015' is written in white in the bottom right corner.

NOTICE OF  
MEETING  
2015

**NOTICE AND PROXY FORM FOR  
ANNUAL MEETING OF SHAREHOLDERS  
9 DECEMBER 2015**

# NOTICE OF MEETING

Notice is given that the Annual Meeting of Shareholders of Hallenstein Glasson Holdings Limited (*the Company*) will be held at Rydges Latimer, 30 Latimer Square, Christchurch, on **WEDNESDAY 9 DECEMBER 2015 AT 10:00 am**. The shareholders are invited to join the Directors for morning tea at 9:30am prior to the meeting.

## AGENDA

### GENERAL BUSINESS

1. Annual Report  
To receive and consider the Annual Report, the financial statements and the Auditors' Report for the financial year ended 1 August 2015.
2. To elect Directors  
To consider, and if thought fit, to re-elect as Directors of the Company (each by ordinary resolution of the shareholders) the following persons, who retire as Directors by rotation in accordance with the Company's constitution and offer themselves for re-election:  
  
Resolution 2.1: To re-elect Warren Bell as a Director  
  
Resolution 2.2: To re-elect Graeme Popplewell as a Director
3. Auditors  
To record the reappointment of PricewaterhouseCoopers as Auditors of the Company pursuant to section 200(1) of the Companies Act 1993, and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

## ORDINARY RESOLUTION

An ordinary resolution is a resolution passed by a simple majority (i.e. over 50% of the votes of shareholders of the Company entitled to vote and voting).

## ADDRESSES BY CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Please note that for shareholders who are unable to attend the meeting, a transcript of the Chairman's and Chief Executive Officer's addresses to the meeting will be posted on the Company's website at [www.hallensteinglasson.co.nz](http://www.hallensteinglasson.co.nz) and released to NZX's market announcement platform at the same time or before they are delivered to the meeting.

## PROXIES

1. Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company.
2. A proxy granted by a company must be executed by a duly authorised officer or attorney of that company.
3. Enclosed with this Notice of Meeting is a proxy form. To be valid, the proxy form must be returned duly completed to the Company's registered office, Level 3, 235 Broadway, Newmarket, Auckland, no later than **10.00 am on 7 December 2015**.
4. Each of the Directors of the Company listed below offers themselves as a proxy to shareholders:  

M J Donovan	M J Ford
T C Glasson	K Bycroft

# HALLENSTEIN GLASSON HOLDINGS LIMITED

## PROXY FORM FOR ANNUAL MEETING OF SHAREHOLDERS

10:00am, 9 December 2015, Rydges Latimer, 30 Latimer Square, Christchurch.

I/We

Full name

Full address

Number of shares held

being a shareholder of the Company, appoint:

Full name

Full address

as my/our proxy to vote for me/us at the Annual Meeting of Shareholders of the Company to be held on 9 December 2015, and at any adjournment of that meeting. If the person I/we have appointed is unable to be my/our proxy then I/we appoint:

Full name

Full address

Unless otherwise instructed the proxy may vote or abstain from voting as the proxy thinks fit. Should you wish to direct the proxy how to vote, please indicate with a ✓ in the appropriate box(es) below.

GENERAL BUSINESS	(Tick the box that applies)	
	For	Against
1. Adoption of reports and financial statements		
2. Election of directors:		
2.1 To re-elect Warren Bell as a Director		
2.2 To re-elect Graeme Popplewell as a Director		
3. Record reappointment of auditors and authorise Board to fix remuneration		

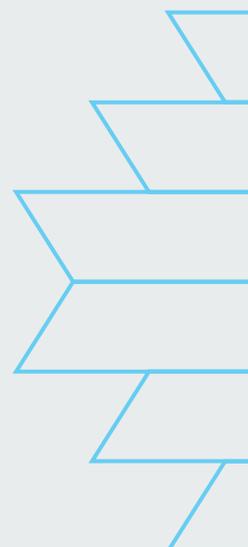
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signed by each shareholder named above.

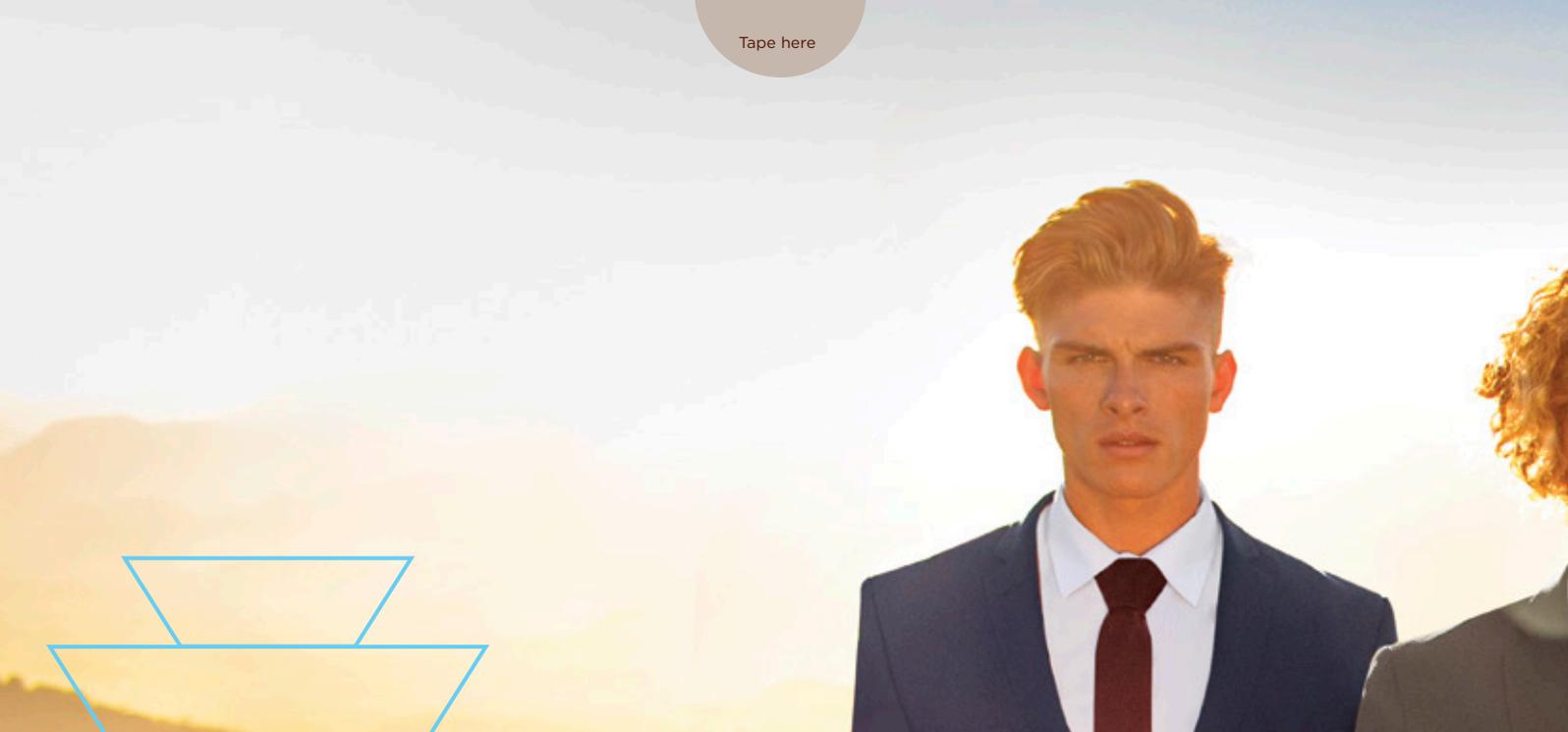
## NOTES:

- Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company.
- If you are joint holders of shares, each of you must sign this proxy form (in which case the appointment made and voting instructions given are done so on behalf of each joint holder).
- If you are a company, this proxy form must be signed on behalf of the company by a duly authorised officer or attorney of the company.
- If this proxy form has been signed under a power of attorney a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this proxy form.
- For this proxy form to be valid, you must return it duly completed to the Company's registered office, Level 3, 235 Broadway, Newmarket, Auckland, so that it is received no later than **10:00am on 7 December 2015**. You can return it to the Company by:
  - » Delivering it to the Company's registered office; or
  - » Posting it to the Company's registered office at PO Box 91148, Auckland; or
  - » Faxing it to the Company at its facsimile number: +64 9 306 2523.
- Each of the Directors of the Company listed below offers himself as a proxy to shareholders:

M J Donovan	M J Ford
T C Glasson	K Bycroft

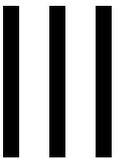


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**Free** 



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Auckland 1141

[WWW.HALLENSTEINGLASSON.CO.NZ](http://WWW.HALLENSTEINGLASSON.CO.NZ)

