



General Capital Limited  
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## **Annual Meeting Adjournment**

General Capital Limited was unable to reach a quorum at the Annual Meeting of Shareholders called for 27 August 2021 due to Covid-19 restrictions. Accordingly, the Board have determined in accordance with clause 15.2(b) of the Constitution, to adjourn the meeting to Friday, 3 September 2021 commencing at 11.00am. Due to the ongoing Covid-19 restrictions, the meeting will be held only as an electronic audio-visual meeting in accordance with clause 14.16 (b) of the Constitution.

Please note that any proxies already appointed online or by a completed Proxy form already received by Computershare Investor Services Limited remain valid for the purposes of this rescheduled meeting. We have also extended the time for proxies to be lodged. Proxies will be effective provided they are received by 5.00pm on Wednesday, 1 September 2021. Further details on lodging proxies can be found in the original notice of meeting. You will also be able to cast your votes by poll at the audio-visual meeting.

## **Attending the Meeting**

All shareholders can attend and participate in the adjourned Annual Shareholder Meeting online via <https://meetnow.global/nz>. The meeting will open for registration at 10.30am (30 minutes prior to the start of the meeting).

Shareholders will be able to view presentations, ask questions and cast their vote from their desktop or mobile devices. Please refer to the attached Virtual Meeting Guide for further instructions on how to access the virtual meeting.

For further information contact:

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27 August 2021