



Wairarapa Building Society Notice of 2018 Annual General Meeting

Notice is hereby given that the 2018 Annual General Meeting of Members of The Wairarapa Building Society (the 'Society') will be held in the foyer of the Aratoi Wairarapa Museum of Art and History, 12 Bruce Street, Masterton on **Friday 27 July 2018 at 5.00pm.**

Business

1. To receive and consider the Society's Annual Report.
2. To appoint the Independent Auditors in respect of the Society and its subsidiaries for the year ended 31 March 2019.
3. To elect two Directors.
4. To set the Directors fees.
5. To transact any general business that may properly be brought before the meeting.

A copy of the Society's Annual Report can be obtained on the Society's website www.wbs.net.nz or from the Society's registered office during normal business hours.

Proxies

A member entitled to vote is entitled to appoint another person (whether a member or not) as his or her proxy to attend and vote. Proxy forms are available from the Society's registered office during normal business hours.

Completed proxy forms shall be deposited with the Society not less than 60 hours before the Annual General Meeting.

By order of the Board
Paul Bywater, Secretary
Masterton, 29 June 2018