



## Ruapehu Alpine Lifts Limited Notice of Annual General Meeting

The sixty-eighth Annual General Meeting (AGM) of Ruapehu Alpine Lifts Limited will be held on Friday 28 May 2021 at 3:00pm (NZT) at the Wellington Club, Level 4, 88 The Terrace, Wellington, New Zealand and online via the Link Market Services online meeting portal at [www.virtualmeeting.co.nz/ral21](http://www.virtualmeeting.co.nz/ral21). For those attending in person registration will be open from 2:30pm.

### Ordinary Business

1. Apologies
2. Chair review and presentation of the Annual Report for period ended 30th November 2020
3. Appointment of directors

In accordance with the Constitution the following directors retire by rotation, and being eligible, offer themselves for reappointment:

- a. Terry Allen by rotation and, being eligible, offers himself for reappointment.
- b. Zoe Dryden by rotation and, being eligible, offers herself for reappointment.
- c. Christopher Swasbrook has been nominated by the board of directors to become a Ruapehu Alpine Lifts Ltd director and offers himself for appointment
- d. Jamie Tuuta has been nominated by the board of directors to become a Ruapehu Alpine Lifts Ltd director and offers himself for appointment

The directors support these appointments

4. To confirm the reappointment of Deloitte as auditor and authorise the directors to determine their remuneration for the ensuing year.
5. General

### Procedural Notes

#### **Online participation**

To participate at the meeting online use the following link to the virtual meeting platform: [www.virtualmeeting.co.nz/ral21](http://www.virtualmeeting.co.nz/ral21).

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. If you will be participating online you will require your Holder number, found on your voting/proxy form, for verification purposes.

More information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at:

<https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>.

#### **Voting and Proxies**

Your right to vote may be exercised by:

- a. attending the meeting and voting in person or participating virtually and voting via the online platform; or
- b. appointing a proxy (or representative in the case of a corporate shareholder) to attend and vote in your place.

A proxy need not be a shareholder of the company.

Further details of how to direct your proxy to vote or give your proxy discretion to vote are set out on the in the enclosed proxy form/admission card (also available on the Mt Ruapehu website <https://www.mtruapehu.com/ral/annual-reports>). Alternatively, you can appoint a proxy online at: <https://investorcentre.linkmarketservices.co.nz/voting/RALL>.

You will require your Holder Number and PIN (found on your proxy form/admission card) to complete your proxy appointment. Your completed copy of the proxy form must be received by Link Market Services Limited, or your online appointment completed, no later than 3:00pm on Wednesday 26 May 2021, 48 hours before the Annual General Meeting. Proxy forms received after this time will not be valid for the Annual General Meeting. If attending in person, please bring the enclosed form to the meeting. The barcode is required for registration.

### **Questions**

Shareholders attending the Annual General Meeting or participating virtually will have the opportunity to ask questions during the meeting. If you cannot attend the meeting but would like to ask a question, you may submit a question online at <https://investorcentre.linkmarketservices.co.nz/voting/RALL> or by completing the question section on the proxy form/admission card and returning it to Link Market Services. Questions must be submitted by 3.00pm on Wednesday 26 May 2021.

The main themes will be aggregated and responded to at the meeting. The company reserves the right not to address questions that, in the Chair's opinion, are not reasonable in the context of an annual general meeting.



Jessie L Watling

CFO & Company Secretary

Dated at Mt Ruapehu, New Zealand this 30 April 2021

