

**From:** Peter Tiedemann [mailto:[pect@xtra.co.nz](mailto:pect@xtra.co.nz)]  
**Sent:** Friday, 27 July 2018 6:42 a.m.  
**To:** Silverwood Directors  
**Subject:** Silverwood AGM Invite + Proxy email + Newsletter 2018

**AGM INVITE:**

**SILVERWOOD CORPORATION LTD for  
SILVERWOOD LAND 2015 LIMITED  
PARTNERSHIP**

**Invites partners to the partnership's 2018 Annual General Meeting  
Tuesday the 28<sup>th</sup> of August 2018 – 3pm for 3:30 start  
At 'The Community of Saint Luke' 130 Remuera Road, Remuera,  
AUCKLAND  
(court yard room, same as in prior years)**

**AGM PROXY EMAIL:**

**Please click 'Reply'** to return this email  
to [pect@xtra.co.nz](mailto:pect@xtra.co.nz) and simply type the name of your preferred  
representative if you are not attending the AGM. **(When replying to this  
email without adding a name** your proxy goes to the chairman of the meeting and  
he/she will attend on your behalf).

Your reply to this email provides us with your details and we know the  
number of units you have.

Thank you for attending to this promptly by **clicking 'reply' to this  
email and send it to [pect@xtra.co.nz](mailto:pect@xtra.co.nz)**

Or mail to Silverwood c/- Tiedemann & Partners, PO Box 84 101, Westgate – Auckland 0657.

**Note 1:** *To be effective this proxy must be received not less than 24 hours prior to the time for holding  
the AGM meeting.*

**Note 2:** If this email is returned without appointing a named proxy it will be assumed you appointed  
the chairman of the meeting

**Note 3:** The SLP Annual Newsletter is attached to this email for your information. The 2018 Financial  
Statements and Tax Letter have been emailed and can also  
be found on our website [www.silverwood.co.nz](http://www.silverwood.co.nz)

**ANNUAL NEWSLETTER:** the SLP 2018 Newsletter is attached  
herewith.

Kind Regards,  
Peter Tiedemann  
For Silverwood Corporation Ltd.