

AGM INVITE:

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

Invites partners to the partnership's 2019 Annual General Meeting  
Tuesday the 27<sup>th</sup> of August 2019 – 3pm for 3:30 start  
At 'The Community of Saint Luke' 130 Remuera Road, Remuera, AUCKLAND

AGM PROXY EMAIL:

**Please click 'Reply'** to return this email to  
[pect@xtra.co.nz](mailto:pect@xtra.co.nz) and your proxy goes to the chairman of the AGM.

If you prefer a different representative kindly type his/her name  
here:.....

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:** The proxy is to register your attendance only, not voting rights.

*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 2019 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 2019 Newsletter is attached herewith.