

AGM INVITE:

SILVERWOOD CORPORATION LTD for
SILVERWOOD LAND 2015 LIMITED
PARTNERSHIP

Invites partners to the partnership's 2022 Annual General Meeting
Tuesday the 21st of June 2022 – 2pm for 2:30 start
At 'The Community of Saint Luke' 130 Remuera Road, Remuera, AUCKLAND

In case you cannot attend this AGM or wish to follow it via Zoom kindly provide us with your proxy:

AGM PROXY EMAIL:

Please click 'Reply' to return this email to
pect@xtra.co.nz and your proxy goes to the chairman of the AGM.

Thank you for attending to this promptly by **clicking 'reply' to this email and send it to pect@xtra.co.nz**

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

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

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 of the AGM. Best to simply click reply and return now. Thank you

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

Note 3: The SLP Annual Newsletter is attached to this email for your information. The 2022 Financial Statements and Tax Letter have been emailed and can also be found on our website www.silverwood.co.nz

ANNUAL NEWSLETTER: the SLP 2022 Newsletter, Tax letter and Financial Statements are attached herewith.

Kind Regards,
Peter Tiedemann
Ph: 021 764 664

12 May 2022