

**AGM INVITE:**

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

**Invites partners to the partnership's 2023 Annual General Meeting  
Wednesday the 30<sup>th</sup> of August 2023 – 12:30pm for 1:00pm start  
At 'The Community of Saint Luke' 130 Remuera Road, Remuera,  
AUCKLAND**

In case you cannot attend this AGM, or if you 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](mailto: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](mailto: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 2023 Financial Statements and Tax Letter have been attached and can also be found on our website [www.silverwood.co.nz](http://www.silverwood.co.nz)

**ANNUAL NEWSLETTER:** the SLP 2023 Newsletter, Tax letter and Financial Statements are attached herewith.

Kind Regards,  
4 July 2023  
Peter Tiedemann  
Ph: 021 764 664

