



**Queenstown Airport Corporation Limited**  
**Notice of Annual General Meeting of Shareholders**

Notice is hereby given that the Annual General Meeting of Shareholders of Queenstown Airport Corporation Limited (Company) will be held in the Crowne meeting room 2 at the Crowne Plaza Hotel, Queenstown on Friday 22 October 2021 at 9:30AM. Virtual attendance will be enabled.

**Items of Business**

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- 1 **Welcome:** Attendance and Apologies
- 2 **Minutes:** Confirmation of the Minutes of the Annual General Meeting held on 30 October 2020
- 3 **Matters Arising:** Matters Arising from the Minutes of the last Annual General Meeting
- 4 **Resolutions:**
  - 1: **Annual Report**

The Annual Report and audited financial statements of the Company for the year ended 30 June 2021 be received.
  - 2: **Auditor**
    1. Deloitte Limited on behalf of the Office of the Auditor General, be reappointed as auditors; and
    2. the Board of Directors be authorised to fix the auditor's fees and expenses.
- 5 **Other Business:** To discuss any other matters that may be brought before the meeting.

By order of the Board of Directors

**Adrienne Young-Cooper**

**Chair**