



14 May 2024

Dear Shareholder

We are pleased to announce that the Annual General Meeting (AGM) of Apata Group Limited is to be held on Tuesday 28 May 2024 at 3pm at the Yacht Club, Sulphur Point, Tauranga.

Shareholders are advised there is an electronic copy of the 2023 Annual Financial Statements available on the Apata website. The Annual Report will be available on the website on or before 21 May 2024.

The Notice of Meeting and the explanatory notes are included. There are no special resolutions to be put to the shareholders at this meeting.

At the AGM, we have two directors (Mark Mayston and Sean Carnachan), who are retiring by rotation and are both offering themselves for re-election. No other nominations have been received.

If you do not plan to attend the Annual Meeting and you wish to vote, please complete a voting/proxy form.

We look forward to seeing you at the Annual General Meeting.

Kind regards

Mark Mayston, Chairman
Apata Group Limited

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