

IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION Inc.

Notice of Annual General Meeting

In accordance with Rule 11.2, this Notice is to advise you that the 2021 Annual General Meeting of VIA will be held as follows:

DATE: WEDNESDAY 26TH May 2021

LIVE: Centenary Lounge, Eden Park, AUCKLAND

ONLINE: Details to be advised in the notices to be posted on the website Monday

10th May 2021.

ITEMS OF BUSINESS

Notices with venue, times, Agenda, Minutes of the 2020 Annual General Meeting and the Chief Executive Officer's Annual Report will be made available on the website on Monday 10th May 2021.

Proposals or matters of business members wish to have considered at the AGM must be forwarded to the Chairperson of the Board within 10 working days of the AGM.

Chairperson Chris Stephenson

chris@enterprisemg.co.nz

Acting Secretary Malcolm Yorston

malc@via.org.nz