

**NOTICE OF ANNUAL SHAREHOLDER MEETING OF  
 NEW ZEALAND SOCIAL INFRASTRUCTURE FUND LIMITED**

**New Zealand Social Infrastructure Fund Limited gives you notice of the annual shareholder meeting to be held on [Friday 30 August 2019 at 11.30 a.m.](#) at the offices of Craigs Investment Partners Limited, Level 32, Vero Centre, 48 Shortland St, Auckland.**

**BUSINESS**

<b>Chairman's Address</b>	Chairman's address to shareholders
<b>Financial Reports</b>	To receive and consider the Annual Report, the Financial Statements and the Auditor's Report for the financial year ended <b>31 March 2019</b> .
<b>Resolution Auditor Appointment and Remuneration</b>	To resolve that KPMG be reappointed as auditor of the company and that the Directors be authorised to fix the auditor's remuneration for the ensuing year.
<b>General Business</b>	
<b>Manager's Presentation</b>	The Investment Manager for Public Infrastructure Partners LP presentation on investment performance.

For and on behalf of the Board

Yours faithfully  
**New Zealand Social Infrastructure Fund Limited**



Kim Ellis  
 Chairman

**17 July 2019**

**Notes:**

1. If you wish to exercise your vote for the above resolutions by proxy please complete and return the enclosed proxy form. A proxy need not be a shareholder of the Company.
2. Shareholders entitled to vote at the meeting are those shareholders registered on the Company's share register at **5.00 pm on Wednesday 28 August 2019**.
3. To be effective the proxy form must be received by the Company by **11.30 am on Wednesday 28 August 2019**.