

## **Notice of Annual Meeting**

*The Annual Meeting of the shareholders of Cynotech Holdings Limited will be held on:*

**Wednesday 21<sup>st</sup> September 2011, commencing at 1.30pm at  
Cynotech Holdings Limited, Level 4, 20 Kent Street, Newmarket, Auckland**

### **Ordinary Business of the Meeting**

1. To receive and consider the Company's Financial Statements for the 12 months ended 31 March 2011.
2. To re-elect one Director  
Kevin McDonald retires by rotation in accordance with the Company's Constitution and being eligible, offers himself for re-election.
3. To re-appoint BDO as auditors of the Company for the coming year and to authorise the Directors to fix their remuneration.

### **Appointment of Proxy**

You may exercise your right to vote at the meeting by:

- Being present in person; or
- Appointing a proxy to attend and vote in your place. A proxy need not be a shareholder of the company.

A form for appointing a proxy is enclosed. If you wish to appoint a proxy, please comply with the instructions on the form and:

Post it to:  
Cynotech Holdings Limited  
PO Box 9846  
Newmarket  
Auckland

Or deliver it to the Company's Registered Office:  
Level 4  
20 Kent Street  
Newmarket  
Auckland

Or Fax to: 0064 9 912 2142

To be received by the Company by 10.30am on Monday 19<sup>th</sup> September, 2011.

By order of the Board.

A. R. Hawkins  
Chairman

Notice re availability of Annual report

A copy of the Annual report may be obtained free of charge having been audited and approved by Directors within four months of Year End by

- a) electronic means by visiting our website [www.cynotech.co.nz](http://www.cynotech.co.nz)
- b) by requesting a hard copy to be mailed by contacting  
Annual Report, Cynotech Holdings, PO Box 9846, Newmarket, Auckland 1023  
Or sending a fax to 09 – 9122142 requesting an annual report
- c) The company has not prepared a concise Annual Report.