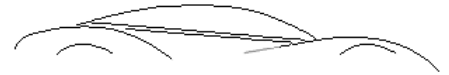




MDI

By

AVL
Air Volution Ltd



Australian Company No.119 964 000

AIR VOLUTION LTD NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE NINTH ANNUAL MEETING OF AIR VOLUTION LTD WILL BE HELD AT THE FENDALTON COMMUNITY CENTRE, 170 CLYDE ROAD, FENDALTON, CHRISTCHURCH, 8053, NEW ZEALAND ON TUESDAY 4TH DECEMBER 2018 AT 2.00 PM.

1. Apologies

2. Proxies

3. Minutes

4. Delay in Meeting

That shareholders resolve to waive the delay in providing the Annual Report to shareholders and calling the annual meeting.

5. Annual Report

To receive and consider the Annual Report, including the financial statement, the report of the directors and of the auditor for the Financial Year ended 31 December 2017.

6. Resolution 1

To re-elect Mr Michael Kain as a Director following his retirement by rotation pursuant to Rule 22.1 of the Company's constitution.

7. Resolution 2

To re-elect Mr Jan Maarten Mennega as a Director following his retirement by rotation pursuant to Rule 22.1 of the Company's constitution.

8. Resolution 3

To authorise the Directors to fix the remuneration of the auditors.

9. Chairman's address

10. General business

BY ORDER OF THE BOARD.

NOTE: Please read the information on Proxies below:

A shareholder entitled to attend and vote at the above meeting is entitled to appoint a Proxy to attend and vote on his behalf.

Air Volution Ltd (ACN119 964 000)



MDI

By

AVL
Air Volution Ltd



Australian Company No.119 964 000

The Proxy form is enclosed for your use.

The Proxy does not need to be a shareholder of the Company.

A shareholder who is entitled to cast two or more votes may appoint two or more proxies specifying the proportional number of votes each proxy is appointed to exercise.

To be valid the Proxy form must be received by the Company no later than 48 hours prior to the commencement of the meeting at:

Air Volution Ltd, P.O Box 79 177, Avonhead, Christchurch, 8446, New Zealand, or

Fax +64 3 365 6486, or

by scanned email to info@air-volution.com.au by the time stated in the proxy form.

TO ALL SHAREHOLDERS

Other than as required all shareholder correspondence, including newsletters and shareholder updates, will be sent by email. If you have not advised us or if you have changed your email address please send your email address to info@air-volution.com.au

A copy of the financial accounts and reports for the year ending 31st December 2017 are available on the Company's website <http://www.air-volution.com.au/shareholders/>

Air Volution Ltd (ACN119 964 000)

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Aus Free phone – 1 800 001 704 Email: info@air-volution.com.au Web: www.air-volution.com.au