



General Capital Limited  
Level 8, General Capital House,  
115 Queen Street, Auckland CBD  
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## **General Capital Limited Annual Shareholder Meeting and Director Nominations**

General Capital Limited (NZX:GEN) announces that its 2024 Annual Shareholder Meeting is to be held on Friday 26 July 2024. Further details of the location, time, resolutions and voting processes for the annual meeting will be set out in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, General Capital also advises that the closing date for Director nominations is 12 June 2024.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be received by General Capital by 5:00pm (NZT) on the closing date.

The nominating shareholder should provide (at the time of nomination or as soon as possible thereafter and prior to closing date for nominations) sufficient information to enable the directors of the company to undertake the due diligence process to ascertain the candidate's character, experience, education, criminal record and bankruptcy history in accordance with clause 4.1 of the Company's Procedure for Nomination and Appointment of Directors. A copy of the Board Policies and Procedures is available on the Company's website.

Nominations must be sent by post or email to:

Company Secretary  
General Capital Limited  
PO Box 1314 Shortland Street Auckland 1010  
Email: Richard.McIntosh@gencap.co.nz

Or delivered to General Capital Limited's registered office at:

General Capital Limited  
Level 8, 115 Queen Street  
Auckland Central  
Auckland 1010

**ENDS**

Authorised by the Managing Director.

For further information, please contact:

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27 May 2024