

WasteCo Group Limited  
2024 ANNUAL  
SHAREHOLDERS'  
MEETING



# **Welcome to the 2024 Annual Shareholders' Meeting of WasteCo Group Limited**

**12 September 2024**

# Agenda

- Welcome, house keeping and introductions
- Chairman's presentation
- CEO's presentation
- Shareholder discussion
- Resolutions
- General business



# Chairman's Presentation



## CEO's Presentation



## The four pillars of WasteCo's strategy are:



Focus on our team,  
culture and health  
and safety



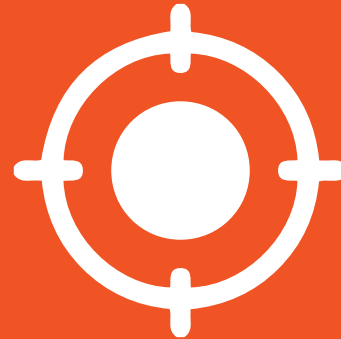
Acquisitions in  
our core areas



Optimise the current  
business and  
introduce operational  
improvements



Reducing our  
carbon emissions



Focus on our team,  
culture and health  
and safety



**CLEARHEAD**







Acquisitions in  
our core areas



Optimise the current  
business and  
introduce operational  
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Reducing our  
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## Shareholder Discussion



## Resolutions



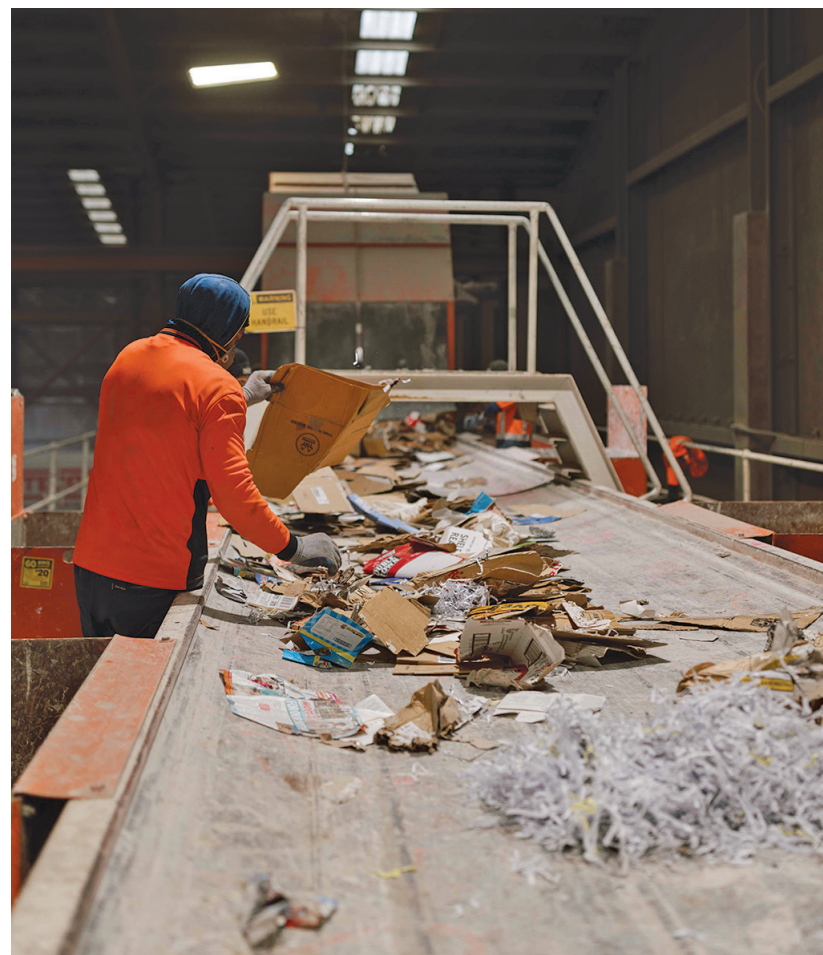
## Resolution 1

To record the re-appointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.



## Resolution 2

That the Directors of the Company are authorised issue up to 33,934,911 options to acquire ordinary shares in the Company (Options), to employees, contractors, and non-executive Directors of the Company and its subsidiaries on the terms set out in the Explanatory Notes accompanying this Notice of Meeting.



## Resolution 3

That the Directors of the Company are authorised to issue up to 127,255,915 new ordinary fully paid shares in the Company to wholesale investors (New Shares) each at an issue price equal to the Volume Weighted Average Price ("VWAP") of the Company's shares traded on the NZX during the 20 trading days up to the issue date of the New Shares, at any time during the course of the 12 month period following the date of the Annual Meeting, such New Shares when issued, shall rank pari passu (equally) with all existing ordinary shares of the Company.





## General Business

Are there any items of general business  
to put before the meeting?

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**Thank you for attending and  
your continued support and trust.**

**Questions?**



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