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**ANNUAL GENERAL MEETING  
MITO NEW ZEALAND INCORPORATED**

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**Level 3, 50 Customhouse Quay, Wellington (subject to Government  
COVID-19 regulations at the time of the meeting) and via video conferencing**

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**Tuesday 16 June 2020**

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**2:00pm**

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**AGENDA**

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1. Welcome
2. Apologies
3. Confirmation of Member Representatives
4. Minutes of the 2019 Annual General Meeting
5. Matters arising from the Minutes
6. Presentation of Annual Report and Financial Statements
7. Resolution One: Appointment of External Auditor
8. Resolution Two: Waiver of Rules 10.6 and 10.9 in accordance with Rule 10.8
9. Confirmation of Director Appointments
10. Close