



**Notice to Members of Art Deco Trust Incorporated  
of Annual General Meeting  
5.30pm on Wednesday, 24 November 2021**

Notice is hereby given that a General Meeting of the Art Deco Trust Inc., will be held at 5.30pm on Wednesday, 24 November 2021 at the main foyer of the MTG Hawke's Bay, Napier, for the purpose of accepting the chair's annual report, adopting the audited financial statements for the year ending 31 August 2021, and the election of one (1) board member and passing a resolution to appoint two (2) board members.

Associated Documents:

- 1 Chair's Report
- 2 Notification of current Board vacancies

The audited financial statements for the year ending 31 August 2021 will be circulated in advance of the AGM to members once available.

**Please RSVP attendance by 21 November 2021 to: [hm@artdeconapier.com](mailto:hm@artdeconapier.com)**

Dated this 26th day of October 2021.

A handwritten signature in blue ink that reads "Jeremy Smith". The signature is written in a cursive, flowing style.

**Jeremy Smith**

Heritage Manager/GM - by direction of the Board