

20 May 2024

**FOREST GROWERS LEVY TRUST INC**  
**ANNUAL GENERAL MEETING**  
**Notice to Levy Payers**

Notice is hereby given that the Annual General Meeting of the Forest Growers Levy Trust Inc (FGLT) 2024 will be held on:

Monday, 17 June 2024, commencing at 3.00pm.

ForestWood Boardroom  
Level 9  
93 The Terrace  
Wellington

**Levy payers are invited to the FGLT AGM**

Under Rule 13.4 of the FGLT Constitution:

*“Any Actual Levy Payer may attend a General Meeting provided that 2 business days’ notice is given to the Trust of the Actual Levy Payer’s intention to attend a General Meeting, and, for the avoidance of doubt, an Actual Levy Payer attending a General Meeting shall not be entitled to vote at that General Meeting unless that Actual Levy Payer is a current Member.”*

The business of the Annual General Meeting will include receiving the Annual Report and Financial Statements of the Board, and any other business appropriate for an AGM.

Yours sincerely



Elizabeth Heeg  
Secretariat