

AUCKLAND INTERNATIONAL AIRPORT LIMITED

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 2023 annual meeting of the shareholders of Auckland International Airport Limited is to be held at Eden Park, 42 Reimers Ave, Kingsland, Auckland or online at www.virtualmeeting.co.nz/aia23 on Tuesday, 17 October 2023 commencing at 10.00 am.



Tuesday, 17 October 2023 commencing at 10.00am

To participate online please go to
www.virtualmeeting.co.nz/aia23

Business

A. Chair's Address

B. Chief Executive's Address


C. Financial statements and reports: To receive and consider the financial statements of the Company for the year ended 30 June 2023 together with the directors' and auditor's reports to shareholders.

D. Ordinary Resolutions: To consider, and if thought fit, to pass, the following ordinary resolutions (which require the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution):

1. **Re-election of Julia Hoare:** That Julia Hoare, who retires and who is eligible for re-election, be re-elected as director of the Company (see explanatory note).
2. **Auditor:** That the directors be authorised to fix the fees and expenses of the auditor.

E. Other business: To consider any other matters that may lawfully be considered at the meeting.

By order of the Board.



Ian Beaumont, General Counsel
18 September 2023

Attending the meeting

Shareholders attending the Annual Meeting will be provided a poll card at registration for voting purposes.

Other participation methods: Auckland International Airport will enable shareholders to attend and participate in the Annual Meeting without being physically present at the meeting, by attending the meeting online.

Online participation: Shareholders can participate in the Annual Meeting virtually using an online platform provided by our share registrar, Link Market Services at: <http://www.virtualmeeting.co.nz/aia23>. Shareholders attending the Annual Meeting virtually will be able to vote and ask questions. Please note, if you will be participating online you will require your shareholder number, found on your Proxy Form, for verification purposes.

More information regarding online attendance at the Annual Meeting (including how to vote and ask a question) is available from the virtual AGM guide: <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>.

Voting

Proxy vote: A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the shareholder. The proxy need not be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions, unless the Chair is specifically excluded from voting on a particular resolution.

To be effective, the proxy form must be received at the registered office of the Company or by the share registrar of the Company, Link Market Services Limited, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand, by mail to PO Box 91976, Auckland 1142, New Zealand, or by email not later than 48 hours before the start of the meeting in accordance with the instructions on the proxy form.

A corporate shareholder may appoint a person to attend the meeting as its representative in the same manner as it could appoint a proxy.

You may also appoint your proxy online as per the instructions on the proxy form.

Shareholder motions: The only matters being discussed and voted on at the Meeting are the Resolutions contained in this Notice of Meeting.

Explanatory notes

Ordinary Resolution 1. Re-election of Director

Julia Hoare is a director retiring in 2023. Julia Hoare, being eligible for re-election, offers herself for re-election.

A brief biographical note of Julia Hoare is set out below:



Julia Hoare

Term of Office

Appointed as a director 22 October 2017

Board Committees

Audit and Financial Risk Committee (Chair)

Aeronautical Pricing Committee

Infrastructure Development Committee

Biography

Prior to her governance career, Julia had extensive chartered accounting experience in Australia, the United Kingdom and New Zealand and was a partner with PwC New Zealand for 20 years until 2012. Her expertise spans finance, commercial, tax, regulatory, sustainability and climate change.

Through both her professional experience and board roles, Julia is knowledgeable across a diverse range of sectors including transport and logistics, infrastructure, energy, and international FMCG.

Julia is the Chair of Port of Tauranga Limited, and a Director of Comvita Limited and Meridian Energy Limited. Julia is also a member of the Chapter Zero New Zealand Steering Committee.

The Board unanimously recommends that shareholders vote in favour of the re-election of Julia Hoare. She is considered by the Board to be an independent director.

Ordinary Resolution 2. Auditors

Deloitte is automatically reappointed auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor as required by section 207S of the Companies Act 1993.

How to get there

Directions to Eden Park from the Southern Motorway:

- ▶ Take the Khyber Pass Road exit and continue until you reach Symonds Street (750m).
- ▶ Turn left onto Symonds Street (160m) keep right and continue onto New North Road (500m).
- ▶ Stay on New North Road (900m) then take a slight left onto Sandringham Road (850m).
- ▶ Turn left onto Reimers Ave (400m).
- ▶ Entry and parking is available in Car Park P5 off Reimers Avenue, please enter via Gate G.

The closest train station is Kingsland train station.

Eden Park location

