



General Capital Limited
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23 July 2026

General Capital Limited's Annual Shareholders' Meeting – 20 August 2026

Dear Shareholder

I am writing to invite you to our Annual Shareholders' Meeting to be held **on Thursday, 20 August 2026 at 2:00pm at the Great Barrier Room, Movenpick Hotel, Level 1, 8 Customs Street, Auckland 1010.**

You will have noted that we have released our annual report on 22 June 2026. We are very proud of our achievements over the year and are in a very strong position for the next stage of the development of the business.

We will talk further about the major developments that are expected in the company over the next 12 months. You may have noted that the Reserve Bank of New Zealand is working on the implementation of the DTA, and we will be presenting further information for you in this regard at the shareholder meeting. We will also be presenting further information concerning the relationship between General Finance and the banking system. This is going to be interesting over the next two years, and we hope you will come along and join us at our ASM.

We do recommend that you visit our website and access our 31 March Annual Report at www.gencap.co.nz/financial-reports (via <https://gencap.co.nz/announcements/>), in advance of the meeting, so that you are aware of matters that have occurred over the last 12 months.

We look forward to meeting you on the day, and to sharing a cup of tea and some refreshments with you.

Rewi H Bugo

Chair