

2025 ANNUAL REPORT

The Directors of The Colonial Motor Company Limited present its 107th Annual Report covering the year to 30 June 2025.

The report is being mailed to all shareholders. It incorporates the Notice of the 107th Annual Meeting and a proxy form accompanies the report.

Additional copies are available on request from the Company at PO Box 6159 Wellington 6141 or telephone +64 (0)4 384 9734 or e-mail to cmc@colmotor.co.nz.

The report can also be downloaded from the Company's website www.colmotor.co.nz.

J G Tuohy

Company Secretary

The Colonial Motor Company Limited

19 September 2025

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