

The Colonial Motor Company Limited

2026 ANNUAL REPORT

The Directors of The Colonial Motor Company Limited present its 108th Annual Report covering the financial year to 30 June 2026.

The report is being mailed to all shareholders. It incorporates the Notice of the 108th Annual Meeting and a proxy form accompanies the report.

Additional copies of the Annual Report and proxy form 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.

These documents can also be downloaded from the Company's website www.colmotor.co.nz.



J G Tuohy
Company Secretary
The Colonial Motor Company Limited

21 September 2026