Final notice of 2026 Annual General Meeting

Kia ora Pinnacle members,

FINAL notice is hereby given that the Annual General Meeting of PINNACLE INCORPORATED will be held **on Tuesday, 24 November 2026, at 5.30pm via Microsoft Teams,** or the purpose of transacting the following business.

Ordinary business

1. **Welcome from the Chair**

2. **Apologies**

3. **Minutes of the previous meeting**
   To confirm the minutes of the previous Annual General Meeting held Thursday, 25 November 2025.

4. **Presentation from Dr Bryan Betty**

5. **Annual performance report**
   To receive the annual performance report, including Chairs and CEOs message.

6. **Audited financial statements**
   To receive, consider and adopt the Society's financial statements for the year ended 30 June 2026.

7. **Election of Executive Committee**
   To elect the Executive Committee Members of the Society.

   The current Executive Committee is made up of four clinical representatives and three Independent Directors.

   The current clinical members are:

   1. Dr Tamatoa Blaiklock, GP representative
   2. Dr Kiyomi Kitagawa, GP representative
   3. Dr Giles Turner, GP representative

   Dr Tamatoa Blaiklock, Dr Kiyomi Kitagawa and Dr Giles Turner will continue in office for the next financial year.

   Dr Hayley Scott has resigned; and we are looking to appoint a clinical representative. Nomination forms have been received for Katherine Mcleod - NP at Health Te Aroha/Health Ngatea, Dr Mike Loten – GP at Raglan Medical, Dr Thomas Cartier – GP at Ngaruahine and Dr Michael Oehley – GP at Flagstaff Medical Centre.

7. **Auditors**
   To re-appoint PwC as auditors and to authorise the Executive Committee to fix their remuneration.

8. **Honoraria**
   To authorise the Executive Committee to set the honoraria to be paid.

   The Executive Committee have recommended that the honoraria for the coming year be set at the same level as 2025; being a maximum of $300,000 per annum, to be divided in such proportions as they may determine and adjusted on a yearly basis using the "cost pressures adjustment" the government funding adjustment.

   The above honoraria includes honoraria for the Executive Committee and the following subcommittees:

- Pin Inc. Risk and Audit Committee
- Pin Inc. Regional Rural Advisory Group
- Pin Inc. Te Taumata Hauora

9. Q&A with CEO

Members are welcome to use this time to discuss any of the changes announced by Pinnacle this year.

10. General Business

To transact any other business which, in conformity with the constitution, may be properly brought forward at an annual general meeting.

Voting

All full members are entitled to vote.

Proxies

Any full member entitled to attend and vote at the above meeting may vote either by being present in person or by proxy. A proxy must be appointed by a written notice signed by the member and returned to liz.miller@pinnacle.health.nz no later than 9.00am Friday, 20 November 2026. A proxy form has been enclosed with this final notice of the Annual General Meeting.

BY ORDER OF THE EXECUTIVE COMMITTEE

Dr Kiyomi Kitagawa
Deputy Chair

Amit Prasad
Independent Chair

Proxy

Proxies must be received **by 9.00am, 20 November 2026** to Liz Miller via email on liz.miller@pinnacle.health.nz

I, _____of_____ being a member of Pinnacle Incorporated, hereby appoint _____ or failing him/her, _____as my proxy to vote for me on my behalf at the annual general meeting of the society to be held on the 24th day of November 2026 and at any adjournment thereof.

I instruct my proxy to vote as follows ***[delete all but one as appropriate]***:

1. For all the below mentioned motions; or
2. Against all the below mentioned motions; or
3. As instructed below; or
4. As my proxy thinks fit.

Please note:

1. See the requirements for completion and return of a valid proxy set out in the Notice of AGM.
2. The Chairperson of the general meeting is willing to act as proxy and may be appointed by inserting above 'The Chairperson of the AGM'.

Resolutions

***Place an "x" in the appropriate box**	***For**	***Against**
Ordinary Business:		
1. To receive, consider and adopt the Society's financial statements for the year ended 30 June 2026.		
2. To re-appoint PwC as auditors and to authorise the Executive Committee to fix their remuneration.		
3. To authorise the Executive Committee to set the honoraria to be paid.		

Nomination

Vote for one candidate.

***Place an "x" in the appropriate box**	**Vote**
Katherine Mcleod	
Dr Mike Loten	
Dr Thomas Cartier	
Dr Michael Oehley	

Signed this _____ day of _____ 2026

_____ _____

Signature of Member Signature of Witness