

## **GOODWOOD CAPITAL LIMITED**

Po Box 42 258  
Orakei  
Auckland 1745

16 November 2022

### **Finalisation of Materials for GWC shareholders in support of the acquisition of WasteCo Holdings NZ Limited (“WCO”)**

The directors of Goodwood Capital Limited (NZX: GWC) are delighted to advise that we have finalised the documentation required to be circulated to GWC shareholders in support of the WCO acquisition, and that those documents are being sent to shareholders today.

The suite of documentation comprises the following:

- Notice of Special Meeting of Shareholders;
- Proxy Form;
- Profile Document;
- Independent Advisors’ Report and Appraisal Report;

Copies of the above documentation accompany this announcement.

The Special Meeting of Shareholders will be held at the offices of Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland CBD on Monday, 5 December 2022 at 10:30 am.

Representatives from WCO will be presenting to the Special Meeting.

The GWC Board encourage all shareholders to either attend the Special Meeting in person, or to cast their votes in respect of the proposed acquisition of WCO by lodging their Proxy Form with GWC’s Share Registrar, Link Market Services, in accordance with the instructions on the Proxy Form being sent to all GWC shareholders.

### **ENDS**

For further information on GWC and the acquisition transaction, please contact:

Sean Joyce  
Chairman, Goodwood Capital Limited  
email: [sean@corporate-counsel.co.nz](mailto:sean@corporate-counsel.co.nz)  
mobile: 021 865 704

For further information on WasteCo, please contact:

Shane Edmond  
Non-executive director, WasteCo Holdings NZ Limited  
mobile: 021 995 519