



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of  
ELECTROTECHNOLOGY TRAINING INSTITUTE LIMITED  
will be held at

**4pm on Tuesday 28 October 2025 at**

**ETI Limited Head Office  
Unit 15, 199 Balcatta Road, Balcatta  
(Boardroom 1)**

### AGENDA

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1. Welcome
2. Attendance & Apologies.
3. Announcement of proxies.
4. Confirmation of a quorum.
5. Confirmation of 2025/26 Election Result
6. Business arising from and acceptance of the minutes of the previous Annual General Meeting held on 29 October 2024.
7. Presentation of the audited Financial Report and Balance Sheet for the twelve months ended 30 June 2025.
8. Appointment of Auditors.
9. General Business.
10. Close.

**CARL COPELAND**  
CEO/SECRETARY  
25 September 2025

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