

AIRWAYS CORPORATION OF NEW ZEALAND LIMITED

**MINUTES OF A SPECIAL PURPOSE MEETING OF THE BOARD OF DIRECTORS
HELD VIA ZOOM CALL ON TUESDAY 8 AUGUST 2023 AT 5PM**

Present: Denise Church (Chair), Darin Cusack, John Holt, Gavin Fernandez, Terry Paddy
Lisa Jacobs.

Apologies: Danny Tuato'o, Mark Hutchinson (special leave of absence), Mark Pitt

In Attendance: Sharon Cooke, CEO Airways International Limited,
Fiona Shine, Head of Legal and Company Secretary

FORMAL BOARD AGENDA

The Board meeting commenced at approximately 5pm.

ITEM 1.0 PAPERS FOR APPROVAL OR KEY INFORMATION

Item 1.1 Audit and Finance Committee (AFC) Committee membership

Danny Tuato'o abstained from voting.

The Company Secretary presented the paper.

The Board appointed Danny Tuato'o as a member of the Audit and Finance Committee with effect today's date.

CLOSE OF MEETING

There being no further business, the Board meeting concluded at approximately 5.10pm.

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Chair