



SAFE for Animals
Ngā Kararehe Haumaru
PO Box 5750, Victoria Street West, Auckland 1142

Notice of Special General Meeting – Save Animals From Exploitation Incorporated

To: Members of Save Animals From Exploitation Incorporated

Tēnā koe,

Notice is hereby given that a Special General Meeting (SGM) of Save Animals From Exploitation Incorporated will be held as follows:

Date: Wednesday 20 May 2026

Time: 7:00 PM (NZST)

Location: Online (Meeting details provided to members)

RSVP to: secretary@safe.org.nz

Purpose of the Meeting

To consider and vote on a resolution to approve, in principle, SAFE's transition from an incorporated society to a charitable trust, and to authorise the Board to undertake the work necessary to prepare for that transition.

He kupu whakamārama – About this meeting

The Board has considered whether an incorporated society remains the most effective legal structure for SAFE's charitable purposes and operations. After receiving legal advice, the Board believes that a charitable trust structure is better suited to support SAFE's long-term work and strengthen its ability to deliver lasting change for animals.

The proposed transition would involve SAFE establishing a charitable trust with the same charitable purposes, transferring the assets and operations of the society to that trust, and maintaining the incorporated society as a shell entity for a period of time, for the purpose of receiving bequests.

Members are being asked at this Special General Meeting to vote on a first resolution that would approve the transition in principle and allow the Board to establish the charitable trust and carry out the preparatory work required. A later member vote would be held to approve the transfer of assets and operations once the trust has been established.

What this means for membership

If the transition proceeds, SAFE would move from a voting membership structure to trustee governance. Current society memberships would come to an end as part of that transition. Members would be invited to stay involved as supporters of SAFE, but supporters would not have voting rights or a role in appointing or removing trustees.

Until any transition takes effect, SAFE remains an incorporated society and membership arrangements continue. If your membership falls due before then, you may renew it as usual if you wish, although you are also free not to renew. If you do renew and the transition later takes effect before the end of that paid period, SAFE will look at reimbursing the unused portion of the annual fee on a pro-rata basis. Further details will be confirmed if and when the transition proceeds.

Agenda

1. Welcome and meeting protocols
2. Confirmation of quorum
3. Overview of the proposed transition and process
4. Discussion of the proposed charitable trust deed
5. What the transition would mean for membership
6. Discussion and Q&A
7. Motion to approve the resolution
8. Closing remarks

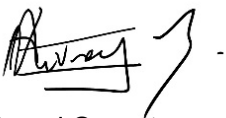
Documents included with this notice:

- Transition memo from Parry Field
- Proposed charitable trust deed
- Resolution for the Special General Meeting
- Member note: what happens to membership if SAFE transitions to a charitable trust

We encourage you to read these documents ahead of the meeting. If you have any questions about the meeting, your membership, or voting, please contact secretary@safe.org.nz.

Ngā mihi nui,

Benoit Auvray



Board Secretary

on behalf of the SAFE Board

Save Animals From Exploitation Incorporated