



May 30, 2002

WINPAK'S ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of Winpak Ltd. was held in Winnipeg, Manitoba, Canada on Thursday, May 30, 2002.

The CEO presentation was disclosed on the website between May 30, 2002 and July 31, 2006. On that date, the presentation was removed. A copy can be obtained by contacting the [Company](#).