

# NGATIMANAWA INCORPORATION

## 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual  
General Meeting will be held  
at Tipapa Marae,  
**on Saturday 15<sup>th</sup> November 2025 at 10.00am.**

### AGENDA

1. Apologies.
2. Minutes.
3. Annual Reports & Financial Statements.
4. Appointment of Share Valuer.
5. Distribution.
6. Election of two members to the committee of management for 3-year terms.

Patrick McManus and Charles Teddy retire by rotation and are available for re-election and do not require renomination. Nominations for other candidates signed by a shareholder and the candidate close at 4.30pm on Tuesday 11<sup>th</sup> November 2025 with the Secretary via email to [murray.patchell@kpsl.co.nz](mailto:murray.patchell@kpsl.co.nz). Nomination forms and Proxy forms can be downloaded from the website below. Proxies close with the Secretary at 10.00am on Thursday 13<sup>th</sup> November 2025. Voting will be by registered shareholders at the hui. Shareholders who would like to update their personal details are requested to contact the Share Registry Office.

7. General Business.

**PLEASE NOTE THAT SPEAKING AND VOTING RIGHTS AT THE MEETING  
ARE RESTRICTED TO REGISTERED SHAREHOLDERS OF THE  
INCORPORATION.**

Tawhiri Morehu  
Chairman

**Secretary Contact:**

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**Ph 027 245 4390**

**Share Registry Office:**

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1227 Ranolf St ROTORUA

**Phone 072427228**

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Website: [www.ngatimanawaincorporation.co.nz](http://www.ngatimanawaincorporation.co.nz)