WAIONE 3B8
INCORPORATION

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders will be held at **Tapuaekura-a-Hatupatu Marae,** 111 Curtis Rd, State Highway 30, Rotorua 3074

on Saturday 26th September 2026 at 10.00am.

AGENDA

1. Apologies.
2. Minutes.
3. Chairman's Report.
4. Financial Report.
5. Forestry Report.
6. Strategic Plan Update.
7. Tohu.
8. General Business.

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

Shareholders that have not supplied their email addresses are invited to send their email address to the share registry office for future communications

Wiremu Emery
Chairman

Secretary Contact:
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