2026 ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting will be held at Painoaiho Marae,

on Saturday 14th November 2026 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. Tawhiri Morehu and Maramena Vercoe 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 10th November 2026 with the Secretary via email to murray@arconsultants.co.nz Nomination forms and Proxy forms can be downloaded from the website below. Proxies close with the Secretary at 10.00am on Thursday 12th November 2026. Voting will be by registered shareholders at the hui.
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:
Email: murray@arconsultants.co.nz
Ph: 027 245 4390

Share Registry Office:
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Website: www.ngatimanawaincorporation.co.nz