HAPARANGI A8 TRUST

NOTICE OF ANNUAL GENERAL MEETING 2026

Notice is hereby given that the Annual General Meeting of Haparangi A8 Trust will be held as follows:

Date: Saturday, 21 November 2026
Time: 10.00 am (registrations commence at 9.30 am)
Venue: Te Puia, Hemo Road, Rotorua

AGENDA

1. Confirmation of Previous Minutes – 2021 AGM
2. Chairperson's Report
3. Property Report
4. Forestry Report
5. Financial Reports
6. Confirmation of Trustee
7. General Business

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

Huia Te Hau
Chairman

SECRETARY / RETURNING OFFICER CONTACT:
Aroha Dorset
Email: returningofficer@arconsultants.co.nz

SHARE REGISTRY OFFICE:
C/- Awhi Rōpū Consultants
1227 Ranolf Street, Rotorua 3010
Phone: 07 242 7228
Email: ownerservices@arconsultants.co.nz

All registered shareholders are encouraged to attend.