

**Mangatawa Papamoā Blocks Incorporation  
2021 Annual General Meeting**

**Nomination of Member for the Committee of Management**

In accordance with the Reg. 23, *Māori Incorporations Constitution Regulations 1994*, the election of 1 person to fill a vacancy in the Committee of Management for Mangatawa Papamoā Blocks Incorporation, will be conducted at the Incorporation's Annual General Meeting on Sunday, 31<sup>st</sup> October 2021. Ms Wakata Kingi retires by rotation and is eligible and offers herself for re-election.

*Nominations for election of 1 person to fill a vacancy in the Committee must be made in writing. Please attach a 1-page C.V signed by the shareholder making the nomination and accepted in writing by the person nominated. This form is designed to assist with nominations.*

I, \_\_\_\_\_, of \_\_\_\_\_,  
(Print name of nominating shareholder) \_\_\_\_\_,  
(Print address of nominating shareholder)  
\_\_\_\_\_ (Phone number)

Being a shareholder of Mangatawa Papamoā Blocks Incorporation, hereby nominate the following person as a candidate for membership of the Committee of Management of Mangatawa Papamoā Blocks Incorporation:

I, \_\_\_\_\_, of \_\_\_\_\_,  
(Print name of person nominated) \_\_\_\_\_,  
(Print address of person nominated)  
\_\_\_\_\_ (Phone number)

Hereby accept the nomination as a candidate for membership of the Committee of Management of Mangatawa Papamoā Blocks Incorporation.

Signed:

\_\_\_\_\_  
(Signature of nominating shareholder)

\_\_\_\_\_  
(Signature of person nominated)

\_\_\_\_\_  
(Print occupation of person nominated)

Nominations must be lodged at the  
Registered office of Mangatawa Papamoā  
Blocks Inc:

**1 Te Rama O Te Tihi Place  
RD5 Mangatawa  
Tauranga 3175  
NEW ZEALAND**

By 4:30pm on  
**Wednesday, 27<sup>th</sup> October 2021**