



Mangatawa Papamoā
Blocks Inc

Annual General Meeting

Sunday, 31 October 2021

Nominations for Elections

This pānui is being sent to clarify an issue arising for the nomination of candidates to be elected to the Committee of Management for Mangatawa Papamoā Blocks Incorporated, at the Annual General Meeting on 31 October 2021 (the AGM). Our notice calling for nominations sent on 16 September 2021, expressed that nominations for the candidates were to be made by 4:30pm on 30 September 2021. This timeframe was imposed so that materials could be prepared for the AGM with information given for each of the candidates (including resumes) to inform voting. To clarify, nominations for the candidates will be accepted up until **Wednesday, 27 October 2021**, however, for any further nominations received, we will not be able to include information on those candidates in the materials for the AGM mailout.

The same rules for further nominations apply. Completed nomination forms must be lodged no later than 4:30pm, Wednesday, 27 October 2021, by emailing secretary@mangatawa.com or by sending the completed form to:

The Secretary
Mangatawa Papamoā Blocks Incorporation
1 Te Rama O Te Tihi Place
RD5 Mangatawa
Tauranga 3175
NEW ZEALAND

Shareholders can download a nomination form from our website: www.mangatawa.com alternatively they can be requested by emailing secretary@mangatawa.com or by phoning +64 7 574 8365.

With the current postage delays we are facing we highly recommend you send the completed form with accompanying documents via email.

Please provide a copy of the nominee's Resume with the completed nomination form. Due to timing constraints, resumes of further nominees will be made available at the AGM. There will be an opportunity for candidates to speak to their resume at the AGM.

We apologise for any confusion that this may have caused and look forward to seeing you at the AGM.