



**Mangatawa Papamoā**  
Blocks Inc

16 September 2021

Kia ora,

**Re: 2021 Annual General Meeting of Shareholders**

On behalf of the Mangatawa Papamoā Blocks Incorporations Committee of Management I am pleased to advise that our Annual General Meeting of shareholders has been scheduled to take place on Sunday, 31 October 2021.

The AGM will be held at the TrustPower Baypark Arena, 81 Truman Lane, RD5 Tauranga 3175, with registrations commencing at 9:00am.

This year we have decided to post out the *Nomination of Member for the Committee of Management* form earlier than previous years. By doing this it will ensure our shareholders have sufficient time to receive the nomination form and return it to the Incorporation with a copy of the Resume by the close off date. These resumes will then be posted out with the 2021 Annual Report.

To save time on any postage delays we highly recommend you email the completed form with resume attached to the incorporation at E: [secretary@mangatawa.com](mailto:secretary@mangatawa.com). However, if you prefer to send via post, please contact the office to make other arrangements.

If you have any queries or would like to discuss further, please contact the Incorporation Secretary on T: +64 7 574 8365 or via email.

Naku noa

Na Sarah Rameka  
Secretary

Encl. *Nomination of Member for the Committee of Management* form

Mangatawa Papamoa 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 Papamoa 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 Papamoa Blocks Incorporation, hereby nominate the following person as a candidate for membership of the Committee of Management of Mangatawa Papamoa 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 Papamoa 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 Papamoa  
Blocks Inc:  
  
1 Te Rama O Te Tihi Place  
RD5 Mangatawa  
Tauranga 3175  
NEW ZEALAND  
  
By 4:30pm on  
Thursday, 30<sup>th</sup> September 2021