



28 October 2021

Mangatawa Papamoā Blocks Inc

Kia ora koutou katoa

Re: Annual General Meeting

As per our last pānui we advised due to changing alert levels and restrictions that we would be in contact regarding how our meeting will proceed.

At the time of writing this pānui there is currently no cap on persons attending a large event. Therefore, our AGM will proceed by attendance in-person. The AGM proceedings will not be made available virtually.

We do ask that **only** shareholders and proxy holders attend the AGM due to social distancing requirements. Strictly No children will be permitted into the meeting.

For those attending the meeting, the Venue requires that those attending must adhere to the current Alert Level 2 Restrictions for Covid-19. Please ensure you:

- Scan in or sign in when you enter the building using the Covid tracer app
- Sanitise when entering and exiting the venue
- Wear a face covering while onsite, other than when eating or drinking
- Maintain physical distance of 1 metre from others
- Cough / sneeze into your elbow
- Wash hands regularly
- Stay home if you are unwell or if you have been asked to isolate
- Stay home if you reside in a Region that is currently under alert levels 3 or 4

Nominations to Committee of Management: Since our last pānui we have received written notification from two of our candidates advising that they wish to withdraw their nominations for election to the Committee of Management. Those candidates are Vincent Campbell and Thomas Cooper.

We have also received one further nomination for election to the Committee of Management. That candidate is Christopher George Stokes. A copy of his resume will be made available at the AGM. All nominees will be given an opportunity on the day to speak to their resumes. The nominees for election to the Committee of Management are:

- Wakata Kingi
- Whitiara McLeod
- Reg Iharaira Blake
- Christopher Stokes

Proxies: Please be advised that our proxies close off 10:00am Friday, 29 October 2021. Please be aware that we are currently experiencing significant delays with postage. Proxies can be emailed to Glenn Hawkins and Associates at nero@gha.co.nz.

Special Resolution: A Special Resolution was put forward from one of our shareholders, which she will speak to at the AGM. The Resolution is as follows:

That pursuant to S270 (6) of Te Ture Whenua Māori Land Act 1993

- 1. That operating and capital expenditure and borrowing be restricted to approved budgets (that is presented annually and carried at a General meeting of the Shareholders each year).*
- 2. That a suitably qualified independent director be appointed through a selection process, within 3 months of this meeting to represent Mangatawa Papamoa Blocks Incorporation alongside the current Directors on the following boards.*
 - (i) Mangatawa Retirement Villages Limited (1941594)*
 - (ii) Mangatawa Pacific Lakes Limited (6514096)*
 - (iii) Mangatawa Developments Limited (1291838)*

If you have any further enquiries, please contact me on T: +64 7 574 8365 or via email to secretary@mangatawa.com. On behalf of the Committee of Management we look forward to meeting with you all at the AGM.

Naku noa



Na Sarah Rameka
Secretary