



SHAREHOLDER PANUI 23

UPDATE ON NOTICE OF ANNUAL GENERAL MEETING

*Ko Maungahaumi te maunga
Ko Mangatu te awa
Ka tere ki tewai o Paoa
Ka Kopututea te putanga ki te Moananui a Kiwa
Tihei mauriora
Nga Rangatira, Nga Kaitiaki o nga whenua o Mangatu. Tena koutou katoa.*

The Committee of Management (Committee) would like to inform Shareholders ahead of the official notice of the upcoming Annual General Meeting (AGM) that, as in past years, the Committee intend to distribute information on candidates nominated for the Committee of Management at the same time as formal notice of the AGM.

This Panui is to advise Shareholders and potential Committee of Management candidates of the process.

Notice of the AGM

The AGM for the 2022 financial year is to be held at **9:00am on Saturday, 18 February 2023**.

The Committee expect to distribute the official Notice of AGM in the week beginning 23 January 2023 to accommodate postal requirements and ensure the notice reaches Shareholders in a timely manner.

Vacancies

There will be two vacancies on the Committee of Management. Tama Brown and Jacob Haronga retire by rotation and offer themselves for re-election.

Profile Information on Candidates

In addition to the official Notice of the AGM, information may also be included on nominated candidates for the Committee. To have their profile information included with the Notice of AGM a candidate will need to:

1. be formally nominated no later than 5pm Monday 16 January 2023; and
2. provide a profile statement to the Mangatu Blocks Secretary no later than 5pm Monday 16 January 2023.

This profile statement is intended to give Shareholders information ahead of the AGM about those standing for the Committee. This will enable Shareholders to have more time to consider the candidates and, if necessary, give instructions to any proxy.



Profile Statement Requirements

Any duly nominated candidate wishing to have a profile statement distributed with the Notice of AGM will need to comply with the following requirements and standards.

All profile statements

1. are to be prepared by the candidates themselves,
2. are limited to 100 total words per profile,
3. can allow for the inclusion of a single photo,
4. may be in Maori or English (or both) but must fit within the total word limit of 100 words,
5. must not contain any inappropriate material,
6. must be submitted to the Secretary at 266 Childers Road, (PO Box 420) Gisborne no later than 5pm on Monday 16 January 2022.

The Secretary reserves the right to edit and/or amend any profile statements which do not comply with the above requirements.

The distribution of profile statements does not

- change the nomination process under the Constitution of the Incorporation which allows nominations up to 3 clear days prior to the AGM (being 9am 15 February 2023); nor
- indicate an endorsement or approval of any of the candidates by the Committee.

Nominations for vacancies to the Committee of Management are to be made in writing, signed by both the nominator and the candidate, and lodged with the Secretary at 266 Childers Road, (PO Box 420) Gisborne up to 3 clear days prior to the AGM (being 9am 15 February 2023).

Live Streaming the AGM

The Committee of Management has approved the live streaming of the AGM proceedings via a closed private Facebook Group allowing Shareholders live access to the AGM. The meeting will also be recorded for viewing after the meeting. Panui may also be added to this closed group from time to time.

Conditions of Use

The private Facebook group method has been selected to ensure access is only to registered Shareholders or part of a Whanau Trust. Shareholders will be asked a short series of questions which will be used to screen applicants.

Due to privacy reasons no information will be stored or retained.

The Group page will be used to publish items and will not be, at this time, a forum for communication between Shareholders and the Committee. Normal channels of



communication should be used if correspondence is required. For this reason, Shareholders will not be able to comment or share/download information from the Group page.

Steps to Access Live Streaming

1. Shareholders will require a Facebook profile in order to join the Group;
2. Shareholders will need to log-in to Facebook and use the search function;
3. Shareholders should search for the following "Group":

Mangatu Blocks Incorporation – Shareholders

4. Shareholders will be asked for their shareholder number or Whanau Trust, full name and address as well as privacy approval questions;
5. The Mangatu administration team will compare information provided against the Mangatu Share Register and approve applicants to the Group; and
6. For any issues prior to the meeting the Committee encourage Shareholders to contact the Mangatu office directly on (06) 869 0952.

Live Streaming on the Day

On the day of the AGM an event will be created which will allow viewers to see the AGM as it happens from the Group page. Streaming should be available from the Facebook website on your PC/Laptop or via applications on your mobile phone.

Please note that a strong internet connection may be required and although the Committee can do its best to control the internet at the recording end it has no responsibility or control over external internet issues or the shareholder's own internet connections.

More information

For more information, please contact Rini Pohatu at the Mangatu Blocks office.

Telephone	Postal	email
(06) 869 0952	PO Box 420 Gisborne 4040	admin@mangatu.co.nz

Nga mihi nui

Alan Haronga
Chairman
Mangatu Blocks Incorporation Committee of Management
16 December 2022