

SECOND SCHEDULE

Form 2

Reg. 3
Reg. 17 (2)

MEETING OF SHAREHOLDERS OF INCORPORATION

POSTAL VOTE*Te Ture Whenua Māori Act 1993***Mangatawa Papamoa Blocks Incorporation**Office use only
SH ID.....
Shares.....

IN THE MATTER of an Special General Meeting of the shareholders of the Mangatawa Papamoa Blocks Incorporation to be held at Club Mount Maunganui, 45 Kawaka St, Mt Maunganui, on the Saturday, 30th July 2022, and any adjournment of that meeting.

I, _____, being a person, whose name is entered on the share register as a shareholder (or the trustee of _____, a shareholder) in the said Incorporation DO HEREBY VOTE on the proposed resolution(s) as follows:

Resolutions:**Resolution to layout a roadway and have it permanently vested in Tauranga City Council**

That the shareholders of Mangatawa Papamoa Blocks Incorporation hereby resolve:

1. That the land shown on **Plan A** being the Plan named Gloucester Road and dated 04.05.2022, as ROAD TO VEST be laid out as a roadway, and permanently vested in Tauranga City Council at no cost Mangatawa Papamoa Blocks Incorporation, other than the donation of the required land area for the roadway;

In favour of / Against / Abstained

2. That an application be made by the Committee of Management to the Māori Land Court to lay out the roadway, and that the Māori Land Court be asked to recommend to the Minister of Transport that the land be declared a public road and vested in Tauranga City Council.

In favour of / Against / Abstained

Proposal to prioritise a housing development on the balance of the Asher Block

The shareholders of Mangatawa Papamoa Blocks Incorporation hereby resolve to:

1. Prioritise the development of residential housing together with associated services and amenities on Asher Lot E2 Block as shown on **Plan B** ("Residential Development") for the purpose of entering into long term leases with Shareholders of Mangatawa Papamoa Blocks Incorporated and the general public.

In favour of / Against / Abstained

2. Endorse the Committee of management carrying out a due diligence investigation into the Residential Development.

In favour of / Against / Abstained

Signed the _____ day of _____ 2022, by:

Full name of shareholder/trustee

Signature

In the presence of:

Full name of witness

Signature

Occupation

Address

Notes:

1. A shareholder, or the trustee of a shareholder, may cast a postal vote if the shareholders, by special resolution, have so determined at an earlier meeting.
2. The postal vote must be signed and witnessed.
3. A postal vote may be cast on any or all of the proposed resolutions to be voted on at the meeting by specifying the manner in which the shares are to be voted.
4. Glenn Hawkins of Glenn Hawkins and Associates Limited is the person authorised to receive and count postal votes for the meeting of shareholders.
5. No postal vote is effective unless it is received by GHA Limited at the address entered below, **no later than 10.00am Thursday, 28th July 2022.**
6. Shares voted by postal vote do not count toward the quorum requirements.
7. The address to which postal votes are to be sent is: **GHA Limited, PO Box 1712, Rotorua 3010, NEW ZEALAND**