

Kia Ora

Re: Proposed AGM Date - 30th October 2022

*On 8 August 2022 the committee of management resolved to amend the application of clause 5, Schedule 1 of the Māori Incorporations Constitution Regulations to delay the date of its annual general meeting (**AGM**), so that it will be held on 30 October COVID-19 Response (Requirements for Entities – Modifications and Exemptions) Act 2020, noting the impact of the recent COVID-19 outbreak on staff shortages and productivity and that holding the AGM at a later date would mitigate health and safety concerns to shareholders.*

Further details will be provided in a formal notice to shareholders for the AGM, which will be provided in due course.

Kevin Haua
Chairman

