

**Mangatawa Pāpāmoa Blocks Incorporation
2023 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 2 persons to fill a vacancy in the Committee of Management for Mangatawa Pāpāmoa Blocks Incorporation, will be conducted at the Incorporation's Annual General Meeting on Saturday, 30th September 2023. Mr Neil Timatanga Te Kani and Ms Paula Mapuna Werohia retire by rotation and are eligible and offer themselves for re-election.

Nominations for election of 2 persons to fill a vacancy in the Committee must be made in writing and signed by the shareholder making the nomination and accepted in writing by the person nominated. Please attach a 1-page CV for the candidate to this application. 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 Papamoia Blocks Incorporation, hereby nominate the following person as a candidate for membership of the Committee of Management of Mangatawa Papamoia 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 Papamoia 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 Glenn Hawkins and Associates:

GHA
Attn: Nero Panapa
PO Box 1712
Rotorua 3010
NEW ZEALAND

Or via email to:
E: nero@gha.co.nz

By midnight on
Tuesday, 26 September 2023