

**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, 30<sup>th</sup> 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 Papamoā Blocks Incorporation, hereby nominate the following person as a candidate for membership of the Committee of Management of Mangatawa Papamoā 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 Papamoā 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](mailto:nero@gha.co.nz)

By midnight on  
**Tuesday, 26 September 2023**

Office use only

SH ID: \_\_\_\_\_

SHARES: \_\_\_\_\_

Meeting of Shareholders Incorporation  
Appointment of Proxy

Te Ture Whenua Māori Act, 1993  
Mangatawa Pāpāmoa Blocks Incorporation

IN THE MATTER of an Annual General Meeting of the shareholders of the Mangatawa Pāpāmoa Blocks Incorporation to be held at Mercury Baypark, 81 Truman Lane, Mt Maunganui, on the 30 September 2023, 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 APPOINT as my proxy<sup>1</sup> [at least one name to be filled in]:  
\_\_\_\_\_  
or if he / she does not attend:  
\_\_\_\_\_ for the above meeting and any adjournment thereof.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2023, by:  
Full name of Shareholder / Trustee:

\_\_\_\_\_  
Signature:

In the presence of  
Full name of witness:

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Address:

\_\_\_\_\_  
Occupation:

# (1) Appointment of Proxy

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

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

**Note:**

**1** Any person of full age and capacity (other than a member of the committee of management or a person who has consented to be nominated as a member of the committee of management) may be appointed as the proxy of a shareholder.

**2** This form when completed must be lodged at the office of Glenn Hawkins & Associates (GHA) no later than **10.00am Thursday the 28th September 2023.**

Office use only

SH ID: \_\_\_\_\_

SHARES: \_\_\_\_\_

**Meeting of Shareholders Incorporation  
Postal Vote**

**Te Ture Whenua Māori Act, 1993  
Mangatawa Pāpāmoa Blocks Incorporation**

IN THE MATTER of an Annual General Meeting of the shareholders of the Mangatawa Pāpāmoa Blocks Incorporation to be held at Mercury, Baypark, 81 Truman Lane, Mt Maunganui, on the Sunday, 30th September 2023, 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 Special Resolutions as follows:

**Circle whichever is desired:**

1. The shareholders resolve to increase the number of members of the committee of management from five (5) to seven (7). Elections for the two new committee of management positions will be held at the 2024 Annual General Meeting of the Incorporation.

In favour / Against / Abstain

2. The shareholders resolve to update clause 22 to include: (6) No member of the committee of management may hold office for more than three (3) consecutive terms (being nine (9) years total). The time limit take effect from, and first apply to the Committee of Management in place at, the date of the 2024 Annual General Meeting of the Incorporation.

In favour / Against / Abstain

3. The shareholders resolve to include a background section to the constitution which sets out the history of the Mangatawa Pāpāmoa Blocks Incorporation.

In favour / Against / Abstain

4. The shareholders resolve to amend the following notice timeframes in clause 3 to become operative ahead of the 2024 Annual General Meeting of the Incorporation:

A For annual general meetings where a special resolution will be considered, clause 3(2) shall be amended to read: Where a special resolution will be considered at the meeting, the notice must provide for no less than eight (8) weeks' notice of the date of the meeting.

B For annual general meetings where no special resolution will be considered, clause 3(3) shall be amended to read: Where no special resolution will be considered at the meeting, the notice must provide for no less than six (6) weeks' notice of the date of the meeting.

**(2) Postal Vote**

# (2) Postal Vote

C For proxies clause 3(5) shall be amended to read:  
The notice shall specify that no person shall vote as attorney or proxy at the meeting unless a copy of the power of attorney or notice of appointment is lodged at the office of the incorporation not later than one (1) week before the time fixed for the meeting or such later time as the chairperson of the committee may allow.

In favour / Against / Abstain

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5. The shareholders resolve to amend the notice time frame for nominations to fill vacancies among the committee of management in clause 23(4) as follows: No nominations shall be received later than ten (10) weeks before the date fixed for the meeting.

In favour / Against / Abstain

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6. The shareholders resolve to amend the notice requirements in clause 3(4) to read: The notice of meeting shall be —

A Posted to every shareholder whose postal address is recorded in the share register; or

B Sent by email to every shareholder who has provided an email address to the Incorporation for the specific purpose of receiving notice of general meetings of the incorporation; or

C Given in such other manner as the shareholders, by special resolution, may have determined at an earlier meeting.

In favour / Against / Abstain

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7. The shareholders resolve to remove the reference to voting by “show of hands” from the constitution and to update it to refer to vote by private ballot instead (a vote by shareholding must still be called in accordance with clause 14 of the constitution).

In favour / Against / Abstain

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8. The shareholders resolve to enable attendance at general meetings of the Incorporation by audio visual link (where attendance by audio visual link is available and necessary) and wish to update the constitution accordingly.

In favour / Against / Abstain

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9. The shareholders resolve to enable electronic or digital voting on special resolutions of the Incorporation and wish to update the constitution accordingly.

In favour / Against / Abstain

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10. Creation of a Charitable Entity

The shareholders resolve that the Incorporation create a charitable entity to manage the operations of and seek, and receive, funding for community housing initiatives on the land managed by the Incorporation.

In favour / Against / Abstain

# (2) Postal Vote

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2023, by:  
Full name of Shareholder / Trustee:

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
**In the presence of**  
Full name of witness:

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Address:

\_\_\_\_\_  
Occupation:

## Note:

- 1 This form when completed must be lodged at the office of Glenn Hawkins & Associates (GHA) no later than **10.00am Thursday the 28th September 2023**.
- 2 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.
- 3 The postal vote must be signed and witnessed.
- 4 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.
- 5 Glenn Hawkins & Associates (GHA) are the person authorised to receive and count postal votes for the meeting of shareholders.
- 6 No postal vote is effective unless it is received by Glenn Hawkins & Associates (GHA) at the address entered below, not less than 48 hours before the start of the meeting.
- 7 Shares voted by postal voting do not count toward the quorum requirements.

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

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