

Form 2: Postal Vote

Māori Incorporations Constitution Regulations 1994

Meeting of Shareholders
of Incorporation

Mangatawa Pāpāmoa Blocks Inc.
Reg. 3 Reg. 17 (2)

Postal Vote
Form 2

Te Ture Whenua Māori Act 1993
1994/60

IN THE MATTER of an Annual General Meeting of the shareholders of the Mangatawa Papamoia Blocks Incorporation to be held at Mercury, Baypark, 81 Truman Lane, Mt Maunganui, on the Saturday 28 September 2024, 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.

HEREBY VOTE on

Special Resolution Establish a commercial entity – company

1. The shareholders resolve to create an entity to pursue the commercial interests of the Incorporation as directed by the Committee of Management. The entity will have [three] directors, to be appointed by the Committee of Management. One director must be a member of the Committee of Management and the other two will be independent directors.

In favour / Against / Abstain

RETURN

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