Mangatawa
Pāpāmoa
Blocks Inc

AGM - NOTICE OF DEFERRAL OF ELECTION

As Incorporation shareholders are aware, there have been proceedings in the Māori Land Court regarding issues arising from last year's Incorporation annual general meeting (AGM) and the related election which the Committee of Management deferred from that AGM to an SGM held on 7 December 2025. The Māori Land Court has yet to issue its decision on those matters, but the Committee anticipates that the Court will issue a decision within the next two months (ie, following the AGM).

The Court proceedings do not relate to the forthcoming AGM on 26 September 2026 or the two vacancies on the Committee scheduled for election at that AGM. However, the Court has determined that, in its view, it is in the best interests of the Incorporation shareholders for the Court's decision to be issued and available to shareholders before any further Incorporation election is held. The Court has therefore directed that the election scheduled for the forthcoming AGM be deferred and instead held at a special general meeting (SGM) to be convened in December 2026.

In accordance with the Court's direction, the Committee therefore gives formal notice to shareholders that the election for two positions on the Committee scheduled to be held at the Incorporation AGM on 26 September 2026 has been deferred by the Māori Land Court, and that this election will now be held at an SGM to be convened in December 2026.

The Committee will notify shareholders of the precise date of the SGM at which the 2026 election will be held in due course. Existing candidate nominations and proxies for the 2026 election will remain valid (unless formally withdrawn), but a call for any further nominations will be made ahead of the SGM and there will also be an opportunity to update or provide additional proxies before the SGM.

Please note that the Incorporation AGM will still be held on 26 September 2026 at Mangatawa Marae commencing at 10.00am for the purpose of all other items of business on the agenda. Only the election has been deferred by the Māori Land Court.

Heoi anō,
Nā te Kōmiti o MPBI

Mangatawa Pāpāmoa Blocks Inc

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