Mangatawa Pāpāmoa Blocks Incorporation

2026 Special General Meeting

Nomination of Committee of Management member

In accordance with Mangatawa Pāpāmoa Blocks Incorporation Constitution and the *Māori Incorporations Constitution Regulations 1994 rule 23*, the election of 2 persons to fill 2 vacancies in the Committee of Management for Mangatawa Pāpāmoa Blocks Incorporation will be conducted at the Incorporation's Special General Meeting on Saturday 12th December 2026.

Nominations for election to fill the vacancies in the committee must be made in writing, signed by the shareholder making the nomination, and accepted in writing by the person nominated. 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 Pāpāmoa Blocks Incorporation, hereby nominate the following person as a candidate for the Committee of Management of Mangatawa Pāpāmoa Blocks Incorporation:

_____, of _____
(Print name of person nominated)

_____,
(Print address of person nominated)

_____,
(email address)

_____
(Phone number)

I, _____, hereby accept the nomination as a candidate onto the Committee of
(Print name of person nominated)

Management of Mangatawa Pāpāmoa Blocks Incorporation.

Signed:

_____ _____
(Signature of nominating shareholder) *(Signature of person nominated)*

_____
(Print occupation of person nominated)

Nominations must be lodged at
nominations@electionz.com

By 10am on
Saturday, 3 October 2026