Mangatawa Pāpāmoa Blocks Incorporation

2026 Special General Meeting

Nomination of Committee of Management member

Pursuant to the directions of the Māori Land Court dated 15 September 2026 and the decision of Judge Thomas dated 6 November 2026; notice is hereby given that an election will be held to fill **four (4) vacancies** on the Committee of Management of Mangatawa Pāpāmoa Blocks Incorporation.

An election will be conducted at the Incorporation's **Special General Meeting on Saturday, 12 December 2026**.

Nominations must be made in writing, signed by the shareholder making the nomination, accepted in writing by the person nominated, and lodged with Electionz at nominations@electionz.com by 20 November 2026. Nominations previously received remain valid unless withdrawn.

I, _____, of _____
(Print name of nominating shareholder) *(Print name of nominating Whanau Trust and nominating Whanau Trust trustee)*

_____,
(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
Friday, 20 November 2026