



Panui No. 18

MANGATU SHAREHOLDERS UPDATE ON THE PROCESS FOR NOTICE OF ANNUAL GENERAL MEETING

Ko Maungahaumi te maunga

Ko Mangatu te awa

Ka tere ki tewai o Paoa

Ka Kopututea te putanga ki te Moananui a Kiwa

Tihei mauriora

Nga Rangatira, Nga Kaitiaki o nga whenua o Mangatu. Tena koutou katoa.

The Committee of Management (Committee) would like to inform Shareholders of a communication change ahead of the official notice of Annual General Meeting (AGM).

The Committee intend to distribute information on candidates nominated for the Committee of Management at the same time as formal notice of the AGM. This Panui 18 is to advise Shareholders, and potential candidates, of the process.

Notice of the AGM

The AGM for the 2019 financial year is to be held at **9:00am on Saturday, 15 February 2020**.

The Committee expect to distribute the official Notice of AGM in the week beginning 20 January 2020. This distribution has been brought forward from previous years to accommodate postal requirements and ensure the notice reaches Shareholders in a timely manner.

Vacancies

There will be two vacancies on the Committee. Tama Brown and Jacob Haronga retire by rotation and offer themselves for re-election.

Profile Information on Candidates

In addition to the official Notice of the AGM, information may also be included on nominated candidates for the Committee. To have their profile information included with the Notice of AGM a candidate will need to:

1. be formally nominated no later than 5pm Friday 10 January 2020; and
2. provided a profile statement to the Mangatu Blocks Secretary no later than 5pm Friday 10 January 2020.

This profile statement is intended to give Shareholders information ahead of the AGM about those standing for the Committee. This will enable Shareholders to have more time to consider the candidates and, if necessary, give instructions to any proxy.



The distribution of profile statements **does not**:

- change the nomination process under the Constitution of the Incorporation which allows nominations up to 3 days prior to the AGM (being 12 February 2020); nor
- indicate an endorsement or approval of any of the candidates by the Committee.

Nominations for vacancies to the Committee of Management are to be made in writing, signed by both the nominator and the candidate, and lodged with the Secretary at 266 Childers Road, (PO Box 420) Gisborne up to 3 days prior to the AGM (being 12 February 2020).

Profile Statement Requirements

Any duly nominated candidate wishing to have a profile statement distributed with the Notice of AGM will need to comply with the following requirements and standards.

All profile statements;

1. are to be prepared by the candidates themselves,
2. are limited to 100 total words per profile,
3. can allow for the inclusion of a single photo,
4. may be in Maori or English (or both) but must fit within the total word limit of 100 words,
5. must not contain any inappropriate material,
6. must be submitted to the Secretary at 266 Childers Road, (PO Box 420) Gisborne no later than 5:00 pm on Friday 10 January 2020.

The Secretary reserves the right to edit and amend any profile statements which do not comply with the above requirements.

More information

For more information please contact Rini Pohatu at the Mangatu Blocks office.

Telephone	Postal	email
(06) 869 0952	PO Box 420 Gisborne 4040	admin@mangatu.co.nz

Nga mihi nui

Alan Haronga
Chairman

On Behalf of the Mangatu Blocks Incorporation Committee of Management
22 November 2019