

WHAREONGAONGA 5 BLOCKS TRUST

- 2024 Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF BENEFICIAL OWNERS WILL BE HELD AT RANGIWAHO MARAE, 2840 WHARERATA RD, BARTLETTS ON SATURDAY 3RD AUGUST 2024 AT 10.00 AM.

AGENDA:

1. Mihi/Karakia
2. Apologies
3. Minutes of previous Annual General Meeting
4. Chairperson and Trustee Reports
5. Annual Accounts for the year ended 31 March 2024
6. Special Resolutions
 - ▶ To review and re-approve the Trust Order amendments that were approved at the 2022 AGM
 - ▶ To approve the amendments of part of the land parcel known as Whareongaonga 5B to reservation status.
7. **Election to fill one position, caused by the retirement by rotation of Joanne Pleydell who being eligible offers herself for re-election, and is automatically nominated.**

Note: (1) Nominations duly completed by nominator and candidate must be lodged at the Trust's office, 1 Peel Street, Gisborne, not later than 5.00pm Sunday 28th July 2024.

(2) Proxy forms and Power of Attorney must be lodged at the Trust's office by 10.00am Thursday 1st August 2024.
8. Distribution recommendations
9. Appointment of Auditor
10. General Business.

If you require a nomination form or a proxy form, then please contact the Trust's office. We encourage beneficial owners to provide an email address, as this is a more effective way of communicating. Please email mbu@bdo.co.nz.

Shareholders are welcome to join the meeting via Zoom (availability will depend on WiFi coverage). Please ensure you register your email address by 3.00pm, Friday 2nd August 2024, with the Trust's office, either by email mbu@bdo.co.nz or phone (06) 869 1400.

M Blandford CHAIRPERSON

Email: whareongaonga5@gmail.com

Facebook: Whareongaonga 5 Blocks Trust

BDO Gisborne Limited Office: 06 869 1400, or mbu@bdo.co.nz

