

2025 ELECTION OF COMMITTEE OF MANAGEMENT

Candidate Names

The Proprietors of Owāhanga Station T/A Aohanga Incorporation

Nominations Received

Nominations for two (2) Committee of Management Members of The Proprietors of Owāhanga Station T/A Aohanga Incorporation closed at 5pm on Tuesday 25 November 2025.

The following people are standing for election:

GRIGGS, George (Hori)

PAEWAI, Earl Taupiri Henare

POTANGAROA, Demetrius

POTANGAROA, Regan

SMALL, Adele

As there are more candidates than there are vacancies to be filled, an election will be held between the listed candidates on Saturday 29 November 2025.

Method of Voting

Election Services has been engaged to manage the election process on behalf of Aohanga Incorporation.

Voting will be by registered shareholders **in attendance at the Annual General Meeting** unless a valid proxy form has been completed and received by Election Services by 10.00am, Thursday 27 November 2025.

Proxy Voting

Registered shareholders who are unable to attend the AGM in person, may appoint a proxy to vote on their behalf.

Completed proxy forms need to be submitted, to be received by Election Services **by 10.00am, Thursday 27 November 2025.**

Proxy forms can be returned by email to: nzaohangashareholder@deloitte.co.nz

If you have any further questions, please contact Election Services at: info@electionservices.co.nz

Nāku iti noa, nā,

Stacey Siddle, Returning Officer

for **The Proprietors of Owāhanga Station T/A Aohanga Incorporation**