AOHANGA INCORPORATION

Pāpāuma Marae Trustees

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the fifty-third ANNUAL GENERAL MEETING OF THE PROPRIETORS OF OWĀHANGA STATION T/A AOHANGA INCORPORATION will be held at Te Aroha Marae, Owahanga Station, Pongaroa on Saturday, 28th November 2026, commencing at 10:00am, with registration from 8:00am.

8am Registrations

9am Pōwhiri/Whakatau

10am Hui-ā-Tau Agenda of Business

1. Mihi
2. Apologies
3. Call for items of General Business
4. Nominees for election onto the CoM have a 3 minute slot to speak. Voting will open after this.
5. Motion of vote methodology – poll vote/show of hands
6. To consider and approve:
    a. Chairman's Report
    b. Annual Financial Report
    c. Station Manager's Report
    d. Maree Komiti report
7. To receive and approve Recommendations and Special Resolutions for:
    a. Auditor
    b. Share Valuer
    c. Distributions
        i. Kaumatua allowance
        ii. Travel allowance
        iii. Dividend
    d. Funds set aside for charitable purposes
        i. Study grants
8. Confirmation of minutes dated 29th November 2025
9. General business

1pm Hākari

10. Announce successful Candidates.
11. Close meeting.

Mavis Mullins
Chairperson

Dated: 27 OCTOBER 2026

Deloitte – Attn: Aohanga Incorporation, Level 12, 20 Customhouse Quay. PO Box 1990, Wellington, 6140
Phone (07) 343-1050 (Ask for the Share Registry Team)
Email: nzaohangashareholder@deloitte.co.nz