AOHANGA INCORPORATION

Pāpāuma Marae Trustees

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the fifty-second 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, 29th November 2025, 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. Motion for voting papers to be held for two months then destroyed
7. Motion for online and postal voting moving forward
8. To consider and approve:
    a. Chairman's Report
    b. Annual Financial Report
    c. Station Manager's Report
9. 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
10. Confirmation of minutes dated 16th December 2024
11. General business

1pm Hakari

12. Announce successful Candidates.
13. Close meeting.

Mavis Mullins
Chairperson

Dated: 17 OCTOBER 2025

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