



NOTICE IS HEREBY GIVEN THAT a General Meeting of the Shareholders will be held at Te Takinga Marae, Mourea on Saturday 24 August 2019 at 10.00am

AGENDA

1. Apologies
2. Farm Operations update
3. Tourism Venture update
4. Future direction
5. General Business

Laurance Tamati
Chairman

Note: This Notice has been sent to all Shareholders whose addresses are known