



KAPENGA M TRUST

The AGM scheduled for 28 March 2020 has been

POSTPONED until further notice

Election: In the event that nominations for the 2 trustee positions are received, the election will be held by postal vote. At that time all shareholders for whom addresses are held will receive voting papers by mail.

As per the original notice Nuki Nicholson and Mark McLeod retire by rotation and are available for re-election. Nominations close at 4.30pm on Wednesday 25 March 2020.

**Roku Mihinui
Chairman**

**Secretary's office:
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