

The Proprietors of TOKERAU A5 INCORPORATION

NOTICE IS HEREBY GIVEN THAT

**The Annual General Meeting of Shareholders will be held
At Hinekura Marae, Rotoiti
on Sunday 1 November 2020 at 10am.
Registration opens at 9:30am.**

AGENDA

1. Apologies
2. Confirmation of Minutes and Matters Arising
3. Annual Financial Report
4. Farm Report
5. Rotation and Election of Committee Member

Kaiawhiti Tahana and Willie Emery retire by rotation. They are eligible and available for re-election, and do not require re-nomination. Nominations for further candidates must be lodged at the Secretary's office no later than 10am on Wednesday, 28 October 2020. Nominations must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination. Proxies and powers of attorney must be lodged no later than 10am on Thursday, 29 November 2020. Nomination and proxy forms are now available from the Secretary's office at:

Deloitte
Pukeroa Oruawhata House
2/1176 Amohau Street,
P.O. Box 12003, ROTORUA
Phone 07 343 1050

Nominations, proxies or powers of attorney lodged after the above stated times or not properly completed will be invalid.

6. General Business

Jim Schuster
CHAIRMAN