

Notice of Meeting

Notice is given that the Annual General Meeting for Maori Investments Limited (MIL) will be held **Friday 13 November 2020 at 10.00am.**



Venue:

*Whakatane Baptist Church,
67 Keepa Rd, Coastlands in
Whakatane.*

Postal voting will close on Wednesday 11 November 2020. Please ensure your forms are returned by the due date. Floor voting will be available on the day of the Annual General Meeting. Please note that the Annual General Meetings are for shareholders and/or their proxies only. Registrations are open from 8.30am.

BUSINESS

- A.** Chair's Address
- B.** Election of Directors: Presentations by Nominees
Mr Charles Ohaki Elliott is due to retire by rotation at the 2020 AGM. Being eligible, Charles has offered himself for re-election. Mr Leslie Darcy Stowell, Ms Joelene Elliott and Ms Huiarau Stewart have also offered themselves for election.
- C.** Chief Executive's Report
- D.** Financial Statements & Reports (Resolution 1)
- E.** Receive the audited Financial Statements of the Group for the year ended 30 June 2020, including the Directors Report.
- F.** Auditor (Resolution 2)
To re-appoint William Buck Audit (NZ) Limited as the auditor of the Group for the current financial year ending 30 June 2021.

To vote on the resolutions above, the resolutions should be read in conjunction with the 2020 Annual Report which will be available by contacting the Registered Office.

ANNUAL REPORT

To request a copy of the Annual Report in advance of the meeting, please contact the Registered Office.

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Ngā mihi,

Kiriwaitangi Rei
CEO