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REI-RUSSELL Alaena Kiriwaitangi

He honore, he kororia, he maungaroa ki te whenua
 He whakaaro pai ki ngā tāngata katoa
 I am passionate about the success of Māori Investments Limited and delivering benefits to our shareholders and beneficiaries. As the former CEO I know the business and its long-term vision, and I have continued to maintain close connections with the Board and staff.
 I am currently the Head of Māori Alliances at Zespri International, responsible for leading their Māori strategy. My strong knowledge of the kiwifruit industry would be useful to the Board given MIL's significant investment into kiwifruit.
 I have strong governance experience and understand the duties and responsibilities of being a director. I am a trustee on Pūtauaki Trust, a director on Scion and Te Kiwai a Maui. I am also a facilitator for Kōtahitanga, Principles of Māori Governance and Governance Essentials for the Institute of Directors.
 Ngā mihi nui



TE RIRE Graham

Tēnā rā koutou aku Rangatira
 E noho mai nei, i runga i ngā Marae maha puta noa.
 E mihi nei, e whakaputa nei mō aku kaha, hei tunga ki runga i te Poari o MIL.
 Anei ra.
 My name is Graham Kahu Te Rire, I was raised, and have resided in Kawerau all my life.
 My current associations are:

- Minder of all significant places within the Tarawera forest and surrounding areas;
- Ordained Minister of the Māori Presbyterian Church (self-supporting);
- Life member, Ngā Kaitiaki o Pokohu Hunting Club;
- Trustee and Guardian of Pūtauaki Maunga;
- Director of Māori Investments Limited.

My commitment and strength to the shareholders of MIL is to undertake and share all forestry activities currently held in Tarawera forestry. I work closely with Maanu Life Forestry Management and Manatu Taonga, Ministry of Culture and Heritage to uphold the tikanga of our whenua and protect our cultural sites of significance. I also acknowledge Les Russell, Forestry Consultant for MIL. I believe this will continue to strengthen our shareholders' future.
 Honouring me with re-elections will again enable me to serve you, the shareholders.
 Nō reira, ka mutu ake i konei, ngā kōrero. Ma te Atua koutou, e Manaaki i ngā wā katoa.
 Heoi anō, nāku na.



VERCOE Rihi

Key Achievements
I PROVIDED:
MIL'S VISION STATEMENT
 "Kāore te au wai e hoki anō ki tōna mataapuna"
 "The water current never returns to its source"
 (Seize opportunities when they arise, or miss out)
ANCESTRAL NAMES OF PROPERTIES MIL
 .. has bought for "**on-track achievement**" of our \$200 million **Assets-Value-Goal** by year 2030.
PRUDENT GOVERNANCE
 I strongly supported **Economic Growth Paradigm Shift** from mainly Forestry, to Agribusiness, which continues to exceed expectations.
VOTES 2024
 POSTAL ONLY VOTES
Please re-elect me a MIL Director. Sign your **Postal Vote** before posting it, as unsigned votes won't be counted. My sincere "**Thank you**" (in advance).
Friday 29/11/2024 – AGM AGENDA SIGNIFICANT VOTE
Please support the proposed Special Meeting for MIL shareholders. I will handout a Notice at the AGM detailing this **proposed Special Meeting**, and key agenda items.
My sincere "thank" to you ALL! Noho haumarū mai.