

OKERE 1B3C3 AND ADJOINING BLOCKS INC



OKERE 1B3C3 AND ADJOINING BLOCKS INCORPORATED

Notice is hereby given that the annual general meeting of shareholders of the Okere 1B3C3 and Adjoining Blocks Incorporation will be held at Taheke Marae, 119 Okere Rd, Okere Falls, Rotorua on Sunday 28 April 2024 commencing at 11.00am (Registration 10.30am)

Business

1. Minutes of the meeting held 26 March 2023
2. Committee Report
3. Farm Report
4. Financial Statements for the year ended 30 June 2023
5. To appoint two members to the Committee of Management. Mr Piki Thomas and Mr Hakopa Paul retire by rotation. Mr. Piki Thomas being eligible has offered himself for re-election.
6. Special Resolutions:
 - i. To approve notice of general meeting of shareholders being emailed to owners where email address are provided.
 - ii. To approve updated Committee of Management meeting fees.
7. General business including
 - i. Financial Reports of Okere 1B1 Trust and Okere 1B2B Trust for the year ended 31 March 2023.

Note: Zoom will not be available for this meeting.

Nomination and Proxy Forms are available from the Returning Officer, Kusabs Lasike Ltd, 1st Floor, 1141 Pukaki Street, Rotorua 07 3477 533. admin@kll.co.nz or online at www.kll.co.nz

Nomination forms, supporting CV and whakapapa to Okere 1B3C3 Inc must be returned no later than **Friday 19th April 2024 5.00pm**.

Notice of meeting will be sent to shareholders whose addresses are known. To register or update your details contact the secretary's office of Kusabs Lasike Limited.

Piki Thomas
Chairperson