

MEETING OF OWNERS - KAWERAU A8D

Notice is hereby given that a Meeting of Owners for Kawerau A8D Trust will take place as follows

Venue: Millennium Hotel Rotorua,
1270 Hinemaru Street, Rotorua

Date: Sunday 31 October 2021

Time: Registrations from 9.30 am
Meeting commencing at 10.30 am

For the purpose of:

1. Presentation of the Annual Accounts for the years ended 31 March 2020 to 2021
2. Receive Report from Eastland Group
3. Election of Trustees:
 - Maximum of three (3) responsible trustees
 - Maximum of two (2) advisory trustees

Level 2 Covid protocols will apply and the maximum number of people that can attend in person is 50. This meeting is therefore restricted to owners, trustees of a trust that is an owner in the block or their duly appointed attorney or proxy.

Should you wish to attend in-person please register your interest **no later than Wednesday 27 October 2021** with Kusabs Lasike Ltd, whose contact details are provided below.

Failure to register your interest may result in you not being permitted entry to the meeting.

Zoom attendance will be made available for owners, trustees of a trust that is an owner in the block or their duly appointed attorney or proxy.

Should you wish to attend by way of zoom please register your interest **no later than Wednesday 27 October 2021** with Kusabs Lasike Ltd, whose contact details are provided below.

Nomination forms for the election of trustees are available at the office of Kusabs Lasike Ltd.

For the nomination form to be valid it must be duly completed and **received by Kusabs Lasike Ltd no later than 5pm on Friday 15 October 2021.**

Proxies are permitted at this meeting and should you require the form please contact Kusabs Lasike Ltd, whose contact details are provided below.

Completed proxy forms must be **received by Kusabs Lasike Ltd no later than 5pm on Wednesday 27 October 2021.** Proxy forms may be accepted at the meeting.

Voting will be made available to those present in-person, attending by way of zoom, and postal to those who have registered their interest.

A list of nominees will be published in the Whakatane Beacon and Rotorua Daily Post on **Wednesday 20 October 2021.** Eligible postal voters can request a postal voting form from Kusabs Lasike Ltd from **Wednesday 20 October 2021.** Postal voting must be completed on the prescribed voting form and must be **received by Kusabs Lasike Ltd no later than 5pm on Friday 5 November 2021.**

Results of the elections will be published in the Rotorua Daily Post and Whakatane Beacon on **Friday 12 November 2021.**

Should you wish to register your interest, require any of the above forms or have any queries, please do not hesitate to contact Kusabs Lasike Ltd using the contact details below.

Please take note that should we change to Covid alert Level 3 or higher, this meeting will automatically be cancelled.

Andrew Kusabs - Trustee – Kawerau A8D
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