ĀTIHAU-WHANGANUI INCORPORATION
NOTICE OF ANNUAL GENERAL MEETING - 2026

Notice is hereby given that the Annual General Meeting of shareholders of the Ātihau-Whanganui Incorporation will be held at the Whanganui Racecourse, Purnell Street, Whanganui on **Friday 4th of December 2026 commencing at 9.00 am.**
Registration from 7.30am and closing at 10.30am.

AGENDA

1. **Karakia**
2. **Mihimihi**
3. **Apologies – written**
4. **Committee of Management**
   To fill 2 (two) vacancies:
   Kemp Dryden and Rāwiri Tinirau have retired by rotation and seek re-election.
   Nominations have been received from Charles Chadwick, Lisa Chase and Arama Wakefield.
5. **Board and CEO Report**
6. **Financial Report**
7. **Te Āti Hau Trust Report**
8. **Dividend**
   To adopt the recommendation of the Committee of Management: That a dividend of 85 cents a share be paid in December 2026 pursuant to section 259 (1) (c) of Te Ture Whenua Māori Act 1993.
9. **Appointment of Auditors**
   Silks Audit are re-appointed pursuant to section 277(2) of Te Ture Whenua Maori Act 1993.
10. **Appointment of Share Valuer**
    Silks Audit Ltd be appointed Share Valuer, pursuant to s278 of the Act.
11. **Kaumatua Grant**
    Kaumatua grant of $50 to kaumatua for travel costs associated with the Annual General Meeting. Payment to be by direct credit
12. **Te Āti Hau Trust Grant**
    That pursuant to s259(1d) of the Act a grant be made to Te Āti Hau Trust of $350,000 for the 2026/2027 financial year for its charitable purposes.
13. **Minutes:** 5th December 2025 Annual General Meeting

Postal Voting
Shareholders may cast a postal vote by completing and sending the Postal Voting form to the Secretary. Postal Votes must reach the Secretary no later than 9.00 am on Wednesday 2nd of December 2026.

Proxies
The Constitution permits shareholders who are unable to attend the meeting to appoint a proxy. No person shall vote as attorney or proxy at the meeting unless a copy of the power of attorney or notice of appointment of proxy properly completed is lodged at the office of the Incorporation no later than 9.00 am on Wednesday 2nd of December 2026.

Paul Maguire
Secretary