



POURAU INCORPORATION NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of owners will be held at:

**BDO Accountants, 1 Peel Street, Gisborne,
11am, Saturday 12th December 2020**

If shareholders wish to attend the AGM virtually please register your email address with the secretary on proprietorsofpouraustation@gmail.com before 4pm Friday 11th Dec.

AGENDA

1. Karanga / karakia
2. Confirmation of minutes of previous meeting and matters arising
3. Chairpersons report for 2019/2020
4. Financial report
5. Appointment of Auditor and appointment of Share Valuer
6. Recommendation for payment of Dividend
7. Elections to Committee

NB: Committee positions held by Miria Heavey, Kylee Potae and Philip Hope and are up for rotation in 2020 and are available for re-election to the Committee of Management.

8. General Business
 - a. Final Year for the Payment of Dividends by cheque. Shareholders are required to provide Bank Account details for future Dividends Payment.
9. Lunch



OFFICIAL PROXY FORM - POURAU INCORPORATION

For the **Annual General Meeting held on at 11am, on Saturday, 12th December 2020** and any adjournment of the meeting,

I,.....being

(a) A Shareholder OR

(b) A Trustee on behalf of

Hereby Appoint..... as my /our Proxy

Signature..... Date.....

Witness Name

Address

Occupation

Signature

Important Note:

1. Trustees of Whanau Trusts should appoint a Proxy to represent their Whanau Trusts shares at the AGM (includes voting).
2. Please **Do Not** appoint a Committee Member, or any other person that has been nominated for election to the Committee of Management as a Proxy holder.
3. People that attend the meeting as holders of proxies are the only individual who is authorised to speak on behalf of the shares they represent.
4. This proxy form needs to be in the hands of:

The Secretary
Pourau Incorporation
P O Box 244
Kawerau 3169

on or before 10th December 2020.



Nomination for Committee of Management Form

In the matter of the Annual General Meeting of the shareholders of Pourau Incorporation to be held at the BDO Offices, 1 Peel Street, Gisborne, at 11am on Saturday, 12th December 2020.

I,being a shareholder (or Trustee) of

and a shareholder) representing shares of Pourau Incorporation wish to nominate

..... for representation on the Committee of Management for Pourau.

Details of person nominating:

Name..... Signature

Phone

Address:

.....
.....
.....

Confirmation/acceptance by nominee:

Name..... Signature

Phone

Date.....

Shares in Pourau Incorporation represented by Nominee

Address:

.....
.....

Witness:

Name..... Signature

Phone

Date.....