From: Camia Young camia@ohu.nz

Subject: Collett's Corner September 2023 AGM Minutes

Date: 22 September 2023 at 11:37 AM

To: Collett's Corner info@collettscorner.nz

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Kia ora,

This is a brief email to share the minutes from yesterday's Collett's Corner AGM and to update you on the outcome of the resolution.

The minutes from the AGM are <u>here</u>.

The resolution to use the SPFR reporting standards closed yesterday at 5pm and passed. There were 505 people that voted out of 629 total shareholders. The closing position was 500 people controlling 95.56% of the votes supported the resolution, and 5 people controlling 0.28% of the votes opposed the resolution.

Thank you to everyone that voted.

We will be in touch as soon as we have news on the sale of the land.

If you have any questions please do not hesitate to get in touch.

Kindly,

Camia Young Collett's Corner Director 021 1125 087