

**From:** Camia Young camia@ohu.nz  
**Subject:** Collett's Corner - Poll update and Q&A  
**Date:** 9 June 2023 at 12:30 PM  
**To:** Collett's Corner info@collettscorner.nz



Kia ora,

This is a follow up email to the poll sent last week. Thank you to everyone that has completed it so far.

### **Poll update**

As of today a total of 262 people have voted; 247 of whom voted for option A, controlling 8,456 votes, and 15 people voted for option B, controlling 413 votes. The total number of shareholders is 629. The total number of votes possible is 19,146.

In summary, so far:

- 44% votes have been cast for option A,
- 2% of the votes have been cast for option B,
- 54% of the votes have not been cast yet.

If you have not already voted, please indicate which option you prefer by completing [this poll](#) by 15 June at 5:00pm. We will share the final results after the poll closes.

### **Questions & Answers**

We have received a number of questions, for those interested you can read all questions and answers [here](#). Two common questions are below:

#### Is it possible to buy or sell my shares?

Yes, shares can be traded. If you are interested in buying or selling shares please send an email to info@collettscorner. We will follow the below process:

- If you wish to purchase shares we will keep your name on a register. You will remain on the register until you ask to be removed from it.
- If you wish to sell your shares we will send you the register of potential purchasers.
- The seller can engage with the potential investor(s) from the register to see if they are interested in purchasing the seller's shares.
- It will be the responsibility of the seller and the potential investor to agree on a value for the shares and to complete the required [share transfer form](#).
- The directors will not provide information to assist the seller and potential investor with determining a value for the shares. The directors will not be held responsible in any respects for the determination of the deemed value of the shares to be transferred.
- The seller and potential investor will seek their own legal and/or accounting advice.
- Where there is no wait list of potential investors, the seller wanting to sell its shares will be responsible for finding a buyer of the seller's shares.
- The directors of Collett's Corner Ltd will keep track of the potential investors list.
- Collett's Corner will maintain the Company's office share register or delegate to an appointed chartered accountant.

#### Can I gift my share?

Yes, you can gift your share(s) as you wish, there are no restrictions from a company perspective. Please fill in [this transfer form](#) and return it to [info@collettscorner.nz](mailto:info@collettscorner.nz). Please consult your advisors regarding any implications to you personally.

If you have any other questions, please do not hesitate to get in touch with me.

Kindly,

**Camia Young**

Director Collett's Corner Ltd

021 1125 087