

From: Camia Young camia@ohu.nz
Subject: Collett's Corner Resolutions Passed
Date: 16 March 2025 at 8:03 am
To: Collett's Corner info@collettscorner.nz



Kia ora,

I'm writing to let you know that both resolutions passed as follows.

The total number of shareholders is 629, and the total number of votes possible is 19,146.

Resolution to wind up the company:

A total of 406 people voted; 404 of whom voted in favour, controlling 16,834 votes; and 2 people voted against, controlling 60 votes. In summary 87.92% of the votes were cast in favour of winding up the company and 0.31% of the votes were cast against winding up the company.

Resolution to distribute funds:

A total of 413 people voted; 411 of whom voted in favour, controlling 16,887 votes; and 2 people voted against, controlling 60 votes. In summary 88.2% of the votes were cast in favour of distributing funds and 0.31% of the votes were cast against distributing funds.

We will now proceed with winding up the company and distributing funds.

If you have filled in the PledgeMe survey, please rest assured that we have your details and you will receive payment in the next 2 weeks. If you have not filled in the survey please do so [here](#) by no later than 28 March. Unclaimed funds will go to the Director (me) to hold on behalf of the shareholder for 2 years. If the funds remain unclaimed after 2 years, they will be forfeit by the shareholder.

If you have any questions, please get in touch with me either via email or by phone.

Kindly,

Camia Young
Collett's Corner Director
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