From: Camia Young <camia@ohu.nz> Subject: Collett's Corner AGM Minutes Date: 24 September 2021 at 9:38:09 AM NZST To: Collett's Corner <info@collettscorner.nz>

Kia ora,

Please find Minutes from the recent AGM <u>here</u>. Thank you to those of you that sent through questions and attended the meeting.

## Next steps

We will call a meeting as soon as the land has sold to present the proposed approach to distributing funds and outline the steps to liquidate the company. Following the meeting we will circulate resolutions for all shareholders to vote to give the company the authority to distribute funds and liquidate the company. Once we have passed the resolutions we will distribute funds.

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

Kindly,

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