

NOTICE OF ANNUAL GENERAL MEETING OF OWNERS

Saturday, 15 February 2025 10 a.m.



Korohe Marae, Korohe Road, Tūrangi

Agenda

- Mihi/Karakia
- Minutes of the Annual General Meeting of Owners, 10 February 2024
- Chairperson's Report
- Management and Financial Report to 30 June 2024
- Strategy Update

Meeting Protocols

- Items presented for RESOLUTION at the meeting must be advertised by public notice prior to the meeting.
- Apologies may be submitted in writing by emailing agm2025@ltft.co.nz
- Owners are asked to provide their email address and mobile phone number every time it is changed so we can keep in contact. Email any changes to ownership@ltft.co.nz

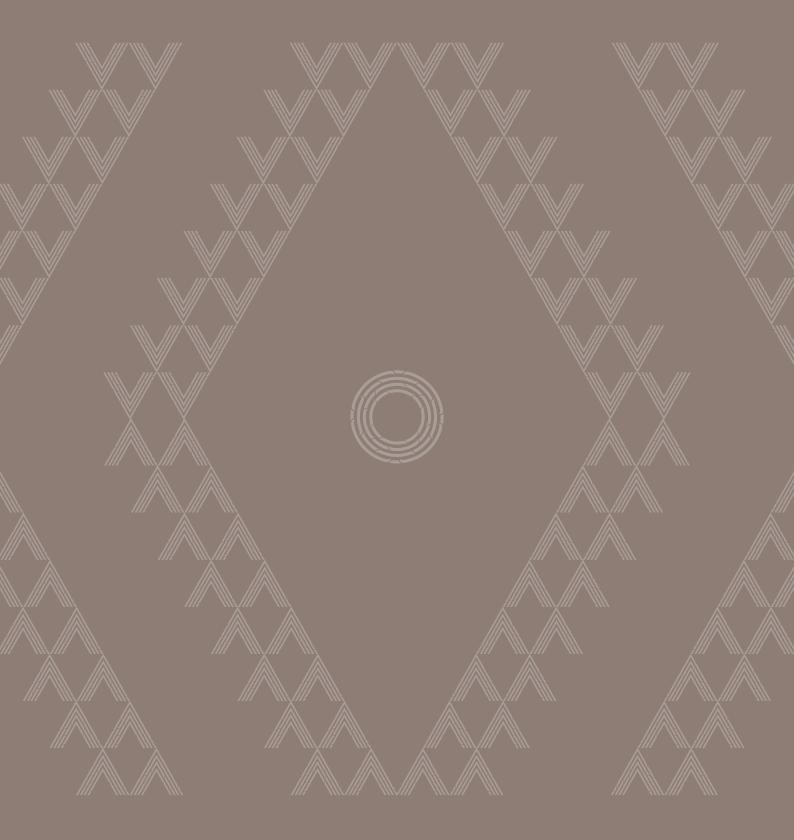
The AGM will be followed by kai hākari.

Jua Para

TINA POROU Chairperson A copy of the 2024 Annual Report and the Minutes of the previous AGM are available at: www.ltft.co.nz/Annual Report2024. Alternatively, you may request an electronic version by emailing agm2025@ltft.co.nz or by phoning 07 386 8839, and we will email you a PDF version.

Voting Card 2025
Shareholder
Identification





Tari

81 Türangi Town Centre, PO Box 102 Türangi 3353 Waea: 07 386 8839