

ONE MAHURANGI BUSINESS ASSOCIATION INCORPORATED

(Incorporation No. 445620)

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of One Mahurangi Business Association Incorporated will be held as follows:

Date: WED 25th FEB 2026

Time: 5:30PM for 6PM start

Venue: Bridgehouse Backbar, 16 Elizabeth Street, Warkworth

PURPOSE OF MEETING

The purpose of the Special General Meeting is to consider and, if thought fit, pass the following Ordinary Resolution:

ORDINARY RESOLUTION

That the Members adopt the Constitution titled "OMBA Constitution Dec 2025" for the purposes of re-registration under the Incorporated Societies Act 2022, to take effect on the date of re-registration, and authorise the Executive Committee to complete all steps required for re-registration.

PROXY VOTING

A Member entitled to attend and vote at the meeting but unable to attend may appoint the Chairperson of the meeting as their proxy, in accordance with Rule 28.2 of the Association's current Rules, by completing a proxy form which:

- states the Member's name;
- is signed by the Member (or its authorised representative);
- appoints the Chairperson as proxy;
- clearly specifies how the Member wishes the proxy to vote on the resolution; and
- is received by the Chairperson not less than two (2) working days before the meeting.

A Member voting by proxy will be deemed to be present at the meeting, to have voted, and to be counted for the purposes of quorum.

VOTING AND QUORUM

This Ordinary Resolution will be decided by a simple majority (>50%) of votes of Members entitled to vote and voting at the meeting. The quorum for the meeting is six (6) Full Members, in accordance with Rule 25.2 of the Association's current Rules.

A copy of the proposed Constitution and Memo explaining the process and changes made is

included with this Notice.

By order of the Executive Committee.

Dated: 04/02/26

Secretary / Authorised Officer