

CHAIRMAN's 2025 REPORT

KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

Scope

On behalf of the Board, I have the pleasure of presenting this second annual report to the Annual General Meeting of the Cooperative. This AGM is to be held online @10am on Thursday 26th June 2025 and you may register to attend by visiting our website at knt.co.ck and completing your registration details as a member of Kai Natura Taokotai Ltd.

It is with a heart full of anticipation and yet some sadness in retiring that I reflect on the last six years and our championing the establishment of this Cook Islands Farmers Cooperative project. Back in March 2019 when Covid-19 hit our unsuspecting Polynesian community we spent the next 24 months reeling in stunned disbelief, at the unpreparedness, lack of understanding, enormity, the disastrous social, community & economic consequences of a nation being so dependent, unprepared and unwittingly transitioned into global isolation.

With nothing else to do we met regularly in the Arorangi Ministry of Agriculture boardroom. We quickly realised that as farmers we retained the responsibility, (whatever the global disaster that had just occurred) to continue as food producers for our Cook Islands wide populations. Perhaps our first and most important learning of that time was that we were the food producers for Cook Islanders, this was survival, historical and a genuine part of our Polynesian traditions and heritage, our DNA.

Those farmers back in 2019 also became the founding members of Kia Orana Kai Natura Taokotai Limited. The Inaugural AGM was celebrated as our first AGM that covered the period from incorporation in May 2022 through to the end of December 2023.

It is with much pleasure that I now record the achievements of Kia Orana Kai Natura Taokotai, the farmers cooperative over the last two years.

In late 2023 and the first quarter of 2024 we engaged with the Market Gardeners Group in Auckland & with their head office team in Christchurch, NZ. The Business Plan became our target to focus farmers upon the recovery & the principles of re-establishing & developing farm production in Cook Islands foods, grown in Rarotonga & the Pa Enua. These are our Cook Islands food crops that have been the lifeblood of our Polynesian society for hundreds of years now. They became fundamental, an urgent priority within our communities especially the practices, training and passing on of our traditional knowledge of Cook Islands crop propagation, seed selection, nursery culture, pest management and Kai Natura sustainability.

During this period of awakening, and with the history & help of a hundred years of farming in New Zealand, this cooperative of Market Gardeners, we recognised the cultural similarities & differences, the impacts of our Pacific Island isolation, our dependency upon each other. We adopted our farming foundations that were established by our forefathers and handed down to the next generation. We have invested these values into KNT and have increased members of KNT from the initial 20 in 2022 to 110 farmer members in KNT by the end of December 2024. We have increased the share capital of KNT predominantly by members registering from within the Pa Enua. We focused initially on Aitutaki, with 30 members, then Atiu with 15 members, Mauke with 35 members so that our membership at balance date was 80% Pa Enua and 20% Rarotonga. The Pa Enua growth continues to challenge us with increased demand from the Pa Enua Southern Islands including Mitiaro, Mangaia, Atiu and of course our yet to service Northern Group. To date KNT has invested over \$250,000 in the value of goods and services freely supplied to KNT by our sponsors and volunteer advisors/consultants & directors. We are most grateful to our Farmers, Commercial & Professional Partners, local sponsors, commercial businesses, directors & residents throughout the Pa Enua. This voluntary investment in time, effort, resources, advice and strategic assistance has enabled KNT to become incorporated, grow our shareholders, flourish and deliver documented Business Strategies & Plans.

So in hindsight I see we have engaged a CEO, negotiated plans from our traditional knowledge of our farmer ancestors, to the current Directors knowledge & our CEO. We also increased our members as owners / shareholders in Kia Orana Kai Natura Taokotai. We travelled to the Pa Enua and reconnected with the Farmers of Aitutaki, Atiu, Mauke, Mangaia, Mitiaro and the Northern Pa Enua. With the rich history of our Rarotonga producers we have used the foundation of Cook Islands farmers who have been successful and active at transferring their knowledge down through generations to our young farmers today.

KNT has as stated in our 2024 Annual Report a total of 110 A class voting members and 4 C Class Association non voting members. KNT has a total of 114 members spread across 5 Islands in the Cook Islands. Projecting these members into the 2025/2026 fiscal year will establish KNT with in excess of 160 members in 10+ Islands throughout the Cook Islands in both Northern & Southern Pa Enua.

This diversification of farming & primary Industries is a fundamental, urgent and essential process in retaining & respecting our life sustaining practices, traditions and technology. It is central to and a major part of our retention of our polynesian culture and traditional Cook Island practices, food & language and at the heart of the preservation of a balanced national society.

The diversification of Agriculture, Horticulture, Fishing & Forestry - represented by our Primary Industries will benefit our national economy, balancing the impacts of Tourism & Primary Industry growth. Agriculture refocuses its opportunities in these private sector-led economic expansion developing a sustainable economy, culturally, socially and traditionally our Cook Islands Economy for tomorrow's youthful & innovative Cook Islands society. KNT has achieved its establishment and has successfully established itself during 2024

Whilst we move into the next generation and develop our Primary Industries we respect, preserve and expand our farming traditions. Evolve, innovate and at all cost, do not discard Cook Islands farming values. They are the foundation and core business model upon which our tomorrow's tourism economy now rests & our Country invests in the future of KNT & our Primary Industries in the Cook Islands.

At this upcoming June AGM it is the intention of the Directors & members of KNT that our inaugural Board of Directors retire, some directors offer themselves for re-election while Man, John & myself retire at this 2025 AGM. Nominee Directors will be circulated and appointments will be confirmed by shareholders at the 26th June 2025 Annual General Meeting. This appointment of Directors will deliver KNT a robust board of Directors with a combination of KNT's productive farmer based traditions and commercially experienced Cook Islands business directors.

KNT has this 2024/2025 Appropriation reached out to CI Government with strategies to secure CI Government Grant funding to match the estimated \$250,000 Investment to date in KNT by Farmers, Directors & Business sponsors. The request for a CI Government grant of \$175,000 from CI Government in their 30th June 2025 year is fully supported by our KNT Business Plan & the KNT Farmer/shareholders in the Pa Enuu.

KNT can be trusted to operate with a balanced & competent board who will join CEO Kris Goodenough in guiding & managing a CI Cooperative Producer with the perspective of being anchored by 160 to 200 farmer members & shareholders.

The KNT entity & its directors task will be to deliver an operational KNT to our partners, fit for purpose, with producers & farmers of the Cook Islands, coordinated in producing food & primary industry production to an expanding Cook Islands economy.

I wish you all every success as I and my friends retire into the mist of our tomorrow

Meitaki Maata E Kia Manuia



Sam Napa Snr

Chairman KNT

June 2025

Compilation Report

KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

Scope

On the basis of information provided and in accordance with the service engagement agreed upon, we have compiled the financial statements of KIA ORANA KAI NATURA TAOKOTAI LIMITED for the year ended 31 December 2024. These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Directors are solely responsible for the information contained in the financial statements and have determined that the Special Purpose Reporting Framework used is appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

Audit

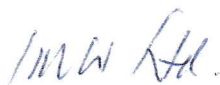
In our first AGM for year ended 2023 we appointed John Tini & Associates as our Auditor

Independence

We have no involvement with KIA ORANA KAI NATURA TAOKOTAI LIMITED other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on these financial statements.



IMW LIMITED

Iokopeta Williams

Accountant

Dated: 27th May 2025

Auditors Report

KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

John Tini & Associates
Auditor

Approval of Financial Report

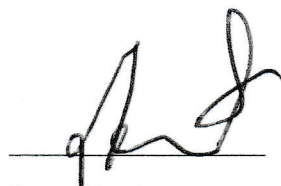
KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

The Directors are pleased to present the approved financial report including the historical financial statements of KIA ORANA KAI NATURA TAOKOTAI LIMITED for the year ended 31 December 2024

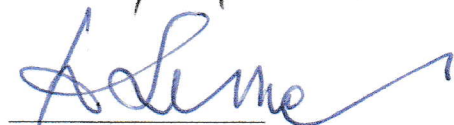
APPROVED

For and on behalf of the Directors



Terepai Maoate

Date 6/6/25



John Tierney

Date 6/6/25

Directory

KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

Nature of Business

AGRICULTURE SERVICES
MARKETING & SALES

Address

OFFICE OF BRIAN MASON PC, AVARUA, RAROTONGA, COOK ISLANDS

Company Number

C10338

Directors

SAM NAPA Snr

ANNIE HEATHER

MAN UNUIA

JOHN TIERNEY

DANNY MATAROA

TEREPAI MAOATE

ANDRE JENSEN

Statement of Comprehensive Income

KIA ORANA KAI NATURA TAOKOTAI LIMITED

For the year ended 31 December 2024

2024

| | |
|--|----------------|
| Gross Profit | - |
| Other Income | |
| Other Revenue | 10,000 |
| Total Other Income | 10,000 |
| Expenses | |
| Administrative Expenses | |
| Professional and consulting fees | |
| Consulting & Accounting | 1,395 |
| Legal expenses | 2,000 |
| Total Professional and consulting fees | 3,395 |
| Employment costs | |
| Wages and Salaries | 16,250 |
| Total Employment costs | 16,250 |
| Total Administrative Expenses | 19,645 |
| Other Expenses | |
| Expense | |
| Bank Fees | 30 |
| IT Expenses | 289 |
| Total Expense | 319 |
| Total Other Expenses | 319 |
| Total Expenses | 19,964 |
| Profit (Loss) Before Tax | (9,964) |
| Profit (Loss) for the Period from Continuing Operations | (9,964) |
| Profit (Loss) for the Period | (9,964) |
| Total Comprehensive Income for the Period | (9,964) |

Statement of Financial Position

KIA ORANA KAI NATURA TAOKOTAI LIMITED

As at 31 December 2024

31 DEC 2024

Assets

Current Assets

Assets

| | |
|----------------------------------|----------------|
| BCI KIA ORANA KAI NATURA ACCOUNT | 1,920 |
| Receivables | 108,000 |
| Total Assets | 109,920 |

| | |
|-----------------------------|----------------|
| Total Current Assets | 109,920 |
|-----------------------------|----------------|

| | |
|---------------------|----------------|
| Total Assets | 109,920 |
|---------------------|----------------|

Equity and Liabilities

Equity

| | |
|---------------------|----------------|
| Share Capital | 110,000 |
| Retained Earnings | (9,964) |
| Total Equity | 100,036 |

Liabilities

Non-Current Liabilities

| | |
|--------------------------------------|--------------|
| Other Non-Current Liabilities | 9,884 |
| Total Non-Current Liabilities | 9,884 |

| | |
|--------------------------|--------------|
| Total Liabilities | 9,884 |
|--------------------------|--------------|

| | |
|-------------------------------------|----------------|
| Total Equity and Liabilities | 109,920 |
|-------------------------------------|----------------|

Statement of Changes in Equity

KIA ORANA KAI NATURA TAOKOTAI LIMITED
For the year ended 31 December 2024

| | 2024 |
|------------------------|----------------|
| Equity | |
| Opening Balance | - |
| Increases | |
| Profit for the Period | (9,964) |
| Share Capital | 110,000 |
| Total Increases | 100,036 |
| Total Equity | 100,036 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Company Information

| | | |
|--|---|--|
| Registration Number C10338 | Registration Date 27/05/2022 | Status REGISTERED |
| Entity Type COOK ISLANDS COMPANY | Foreign Enterprise NO | Previous Registration Number - |
| Principal Activity MARKETING & SALES , OTHER, AGRICULTURE SERVICES | Date of Last Annual Return 31/05/2023 | |

Addresses

| | |
|--|---|
| ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN THE COOK ISLANDS From 27/05/2022 | OFFICE OF BRIAN MASON PC , AVARUA, AVARUA, RAROTONGA, COOK ISLANDS |
| REGISTERED OFFICE IN THE COOK ISLANDS From 27/05/2022 | OFFICE OF BRIAN MASON PC, AVARUA, AVARUA, RAROTONGA, 0000, COOK ISLANDS |
| POSTAL ADDRESS IN THE COOK ISLANDS From 27/05/2022 | OFFICE OF BRIAN MASON PC, AVARUA, AVARUA, RAROTONGA, 0000, COOK ISLANDS |

Directors

Director

| | | | |
|----------------------------|--------------------------------|-----------------------|----------|
| Name: | ANDRE RONALD TAWHIAO JENSEN | Type: | DIRECTOR |
| Date of Appointment | 25/11/2024 | Date of Birth: | 1975 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Director

| | | | |
|---------------------|---------------------|----------------|----------|
| Name: | ANNIE MOANA HEATHER | Type: | DIRECTOR |
| Date of Appointment | 27/05/2022 | Date of Birth: | 1976 |
| Nationality | COOK ISLANDS | | |
| Gender: | FEMALE | | |

Director

| | | | |
|---------------------|---------------|----------------|----------|
| Name: | DANNY MATAROA | Type: | DIRECTOR |
| Date of Appointment | 11/07/2023 | Date of Birth: | 1961 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Director

| | | | |
|---------------------|--------------------|----------------|----------|
| Name: | JOHN DENIS TIERNEY | Type: | DIRECTOR |
| Date of Appointment | 27/05/2022 | Date of Birth: | 1941 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Director

| | | | |
|---------------------|------------------------|----------------|----------|
| Name: | SAMUELA TIAMARAMA NAPA | Type: | DIRECTOR |
| Date of Appointment | 27/05/2022 | Date of Birth: | 1947 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Director

| | | | |
|---------------------|----------------|----------------|----------|
| Name: | TEREPAI MAOATE | Type: | DIRECTOR |
| Date of Appointment | 24/02/2023 | Date of Birth: | 1961 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Director

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|----------------------------|--------------|-----------------------|----------|
| Name: | TOU UNUIA | Type: | DIRECTOR |
| Date of Appointment | 27/05/2022 | Date of Birth: | 1955 |
| Nationality | COOK ISLANDS | | |
| Gender: | MALE | | |

Previous Directors:

Director

| | | | |
|----------------------------|------------------------|---------------------------|------------|
| Name: | TAUEI KONITANITAI NAPA | Type: | DIRECTOR |
| Date of Appointment | 27/05/2022 | Date of Birth: | 1953 |
| Nationality | COOK ISLANDS | Date of Cessation: | 25/11/2024 |
| Gender: | MALE | | |

Shares

Total Shares Issued by Company
110,000

Shareholders

Individual

| | | | |
|---------------------|--------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | ANERU TAUTU | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1966 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|----------------|---------------|--------------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | ANNIE HEATHER | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1976 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER

Name: APII PORIO **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1965

Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER

Name: ARAMA WIGMORE **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1974

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER

Name: ARAPO URAII **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1960

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER

Name: AUMAI NOOTAI **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1951

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|------------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | AUMAI NOOTAI TANGIPIRI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1974 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|--------------|----------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | BASILIO TUTAI KAOKAO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1962 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|--------------|---------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | CHARLIE TAAMO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1956 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|----------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | CLEMENTIS VAINETUTAI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1958 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|---------|--------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | DANIEL TAUUA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1958 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS Date of Acquisition: 25/11/2024

Individual

Type: SHAREHOLDER
Name: DANIEL TUTAKA Total Number Of Shares: 1,000
Gender: MALE Date of Birth: 1985
Nationality: COOK ISLANDS Date of Acquisition: 06/05/2025

Individual

Type: SHAREHOLDER
Name: DANNY MATAROA Total Number Of Shares: 1,000
Gender: MALE Date of Birth: 1961
Nationality: COOK ISLANDS Date of Acquisition: 20/11/2024

Individual

Type: SHAREHOLDER
Name: DARYL NGAOIRE Total Number Of Shares: 1,000
Gender: MALE Date of Birth: 1990
Nationality: COOK ISLANDS Date of Acquisition: 06/05/2025

Individual

Type: SHAREHOLDER
Name: DAVID SADLER Total Number Of Shares: 1,000
Gender: MALE Date of Birth: 1964
Nationality: COOK ISLANDS Date of Acquisition: 23/12/2024

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|--------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | EVA (& DANE) TRLIN | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1996 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 21/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | FRED CHARLIE | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1951 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | GEORGE TURIA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1952 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|---------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | HARRY TAMARUA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1965 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|---------|-------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | IAN KARIKA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1951 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER

Name: IAN TAIREA **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1985

Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2025

Individual

Type: SHAREHOLDER

Name: INANO TEAU MCCARTHY **Total Number Of Shares:** 1,000

Gender: FEMALE **Date of Birth:** 1974

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER

Name: JAMES CECIL HEATHER **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1949

Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER

Name: JOANNE STEPHENS **Total Number Of Shares:** 1,000

Gender: FEMALE **Date of Birth:** 1958

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | JOHN TUMUTOA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1958 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | JOHN WINCHESTER | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1960 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | KORINA MANAVAROA | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1998 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|---------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | KRISTIAN GOODENOUGH | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1967 |
| Nationality: | NEW ZEALAND | Date of Acquisition: | 20/11/2024 |

Individual

| | | | |
|---------|-------------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | LIZ & CHRIS LEAHY | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1949 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 20/05/2025

Individual

Type: SHAREHOLDER
Name: MAIKAPE TANIRE **Total Number Of Shares:** 1,000
MOKOROA
Gender: MALE **Date of Birth:** 1998
Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER
Name: MAMAMERE TUMU **Total Number Of Shares:** 1,000
Gender: FEMALE **Date of Birth:** 1968
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER
Name: MAN UNUIA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1951
Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: MANA GEORGE **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1985
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MARAMA IKIKE | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1966 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|--------------|---------------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MARU & POKO STRICKLAND | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1965 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|--------------|------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MARUKOI NGAMETUA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1965 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|--------------|--|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MATA & TAERE (MAUKE FARM MGR LIBY) TAPOKI | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1962 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | |
|-------|-------------|
| Type: | SHAREHOLDER |
|-------|-------------|

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|---------------|-------------------------|------------|
| Name: | MATAAURI RUTA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1960 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|--------------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MATTHEW JAMES MOKOROA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1994 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | MICHAELA ELIABA | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1993 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | NANE HERMAN | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1953 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|---------|---------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | NANE WILLIAMS | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1960 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER

Name: NGAMETUA (TARARO ARIKI) TAPOKI **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1959

Nationality: COOK ISLANDS **Date of Acquisition:** 20/05/2025

Individual

Type: SHAREHOLDER

Name: NGATAPUNA MANAVAROA **Total Number Of Shares:** 1,000

Gender: MALE **Date of Birth:** 1996

Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER

Name: NGATERE GEORGE **Total Number Of Shares:** 1,000

Gender: FEMALE **Date of Birth:** 1964

Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER

Name: NGATOKOA GEORGE **Total Number Of Shares:** 1,000

Gender: FEMALE **Date of Birth:** 1952

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | NGATOKORUA TAUU | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1966 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|--------------|--------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | NGAURE TUAKANAGARO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1963 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | NOOAPII TEAO | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1953 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | OWEN SAMUEL | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1999 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|---------|-------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | PARE ALBERT | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1973 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS Date of Acquisition: 20/05/2025

Individual

Type: SHAREHOLDER

Name: PEPE RAEALA Total Number Of Shares: 1,000

Gender: FEMALE Date of Birth: 1964

Nationality: COOK ISLANDS Date of Acquisition: 25/11/2024

Individual

Type: SHAREHOLDER

Name: PIRIARIKI MAAO Total Number Of Shares: 1,000

Gender: MALE Date of Birth: 1995

Nationality: COOK ISLANDS Date of Acquisition: 20/05/2025

Individual

Type: SHAREHOLDER

Name: POKOINA TUAMAKI Total Number Of Shares: 1,000

Gender: MALE Date of Birth: 1975

Nationality: COOK ISLANDS Date of Acquisition: 27/05/2025

Individual

Type: SHAREHOLDER

Name: PUNA KAMANA Total Number Of Shares: 1,000

Gender: MALE Date of Birth: 1952

Nationality: COOK ISLANDS Date of Acquisition: 20/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | PUNA MANAVAROA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1961 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | PUNUA TAURAA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1956 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Other Entity Shareholder

| | | | |
|---|--|--------------------------------|--------------|
| Type: | SHAREHOLDER | | |
| Name of Entity: | RAU NGA (SHAREHOLDER REPRESENTING TE KURA A MIA FARMS A PARTNERSHIP BETWEEN RAU NGA & JOHN DENIS TIERNEY). | Total Number Of Shares: | 1,000 |
| Registration Number in Home Jurisdiction: | | Jurisdiction of Incorporation: | COOK ISLANDS |
| Date of Acquisition: | 27/05/2022 | | |
| Address: | ARE METUA TUPAPA, KIIKII, KIIKII, TUPAPA, RAROTONGA, COOK ISLANDS | | |

Individual

| | | | |
|---------|-------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | REMI TUMU | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1967 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER
Name: REPAIO KIRIA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1953
Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER
Name: ROBERT MATAPO **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1968
Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: RONALD GALPIN **Total Number Of Shares:** 1,000
CAMERON HENRY
Gender: MALE **Date of Birth:** 1961
Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER
Name: SAMUELA TIAMARAMA **Total Number Of Shares:** 1,000
NAPA
Gender: MALE **Date of Birth:** 1947
Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Individual

| | | | |
|--------------|----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | STEPHEN MATAPO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1969 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|--------------|---------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | STEVEN GEOFFREY ROI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1945 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TAIA J. SAMUELA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1983 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TAKAPI KORA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1974 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | |
|-------|-------------|
| Type: | SHAREHOLDER |
|-------|-------------|

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|---------------------|---------------|--------------------------------|------------|
| Name: | TAKI MARERAKI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1961 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|---------------------|--------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TANGI NGARO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1960 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|---------------------|--------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TANYA SAVAGE | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1969 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|---------------------|--------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TAORO BROWN | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1967 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 03/12/2024 |

Individual

| | | | |
|----------------|-----------------|--------------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | TAPUNI WILLIAMS | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1968 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: TAUEI KONITANITAI NAPA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1953
Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER
Name: TAUKEA RAUI **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1944
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER
Name: TE MARU BENIAMINA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1951
Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER
Name: TEAHUI TAUU **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1964
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TEARAIA MAOATE | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1991 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TEAREARIKI TAIA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1977 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|--------------|---------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TEARIKI (NAT) UNUKA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1964 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TEARIKI MATAROA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1943 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Individual

| | | | |
|---------|----------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | TEARIKI TEIOTU | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1973 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: TEKURA BISHOP **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1956
Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: TEMAKAVE TUA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1948
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER
Name: TEMUTU MANAVAROA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1990
Nationality: COOK ISLANDS **Date of Acquisition:** 27/05/2022

Individual

Type: SHAREHOLDER
Name: TEPOU FAIREKA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1949
Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TERE ALBERT | Date of Birth: | 1975 |
| Gender: | MALE | Date of Acquisition: | 23/12/2024 |
| Nationality: | COOK ISLANDS | | |

Individual

| | | | |
|--------------|----------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TERE MATAPAKIA | Date of Birth: | 1988 |
| Gender: | MALE | Date of Acquisition: | 23/12/2024 |
| Nationality: | COOK ISLANDS | | |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TERE PATIA | Date of Birth: | 1959 |
| Gender: | MALE | Date of Acquisition: | 25/11/2024 |
| Nationality: | COOK ISLANDS | | |

Individual

| | | | |
|--------------|--|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TEREAPII (MAUKE FARMS MGER LIBY) TAPOKI | Date of Birth: | 1984 |
| Gender: | FEMALE | Date of Acquisition: | 20/05/2025 |
| Nationality: | COOK ISLANDS | | |

Individual

| | | | |
|-------|----------------|-------------------------|-------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TEREPAI MAOATE | | |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|---------------------|--------------|-----------------------------|------------|
| Gender: | MALE | Date of Birth: | 1961 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/11/2024 |

Individual

| | | | |
|---------------------|--------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TEUPO BATES | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1940 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|---------------------|--------------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TIKITEINA SOLOMONA | Total Number Of Shares: | 1,000 |
| Gender: | FEMALE | Date of Birth: | 1977 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|---------------------|----------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TIMAAU MOKOROA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1992 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|---------------------|-----------------|--------------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TOANUI ISAMAELA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1960 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 20/05/2025 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Individual

| | | | |
|--------------|------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TOKORUAKORE TOKO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1992 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TUA PATAI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1970 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |

Individual

| | | | |
|--------------|-----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TUANGARU BISHOP | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1962 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|---------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TUAO MESSINES | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1963 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | |
|-------|-------------|
| Type: | SHAREHOLDER |
|-------|-------------|

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|---------------|-------------------------|------------|
| Name: | TUKUA CHARLIE | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1974 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|----------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TUPE T T SHORT | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1940 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|------------------------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TUPEARIKI TAMUERA PEYROUX- NAPA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1970 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 27/05/2022 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | TURA MARIRI | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1963 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|---------|----------------|-------------------------|-------|
| Type: | SHAREHOLDER | | |
| Name: | TUTORU MOKOROA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1962 |

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Type: SHAREHOLDER
Name: TUTU REEA **Total Number Of Shares:** 1,000
Gender: FEMALE **Date of Birth:** 1960
Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER
Name: UPOKONGAA STRICKLAND **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1959
Nationality: COOK ISLANDS **Date of Acquisition:** 06/05/2025

Individual

Type: SHAREHOLDER
Name: URUPANI TUAPOU **Total Number Of Shares:** 1,000
Gender: FEMALE **Date of Birth:** 1979
Nationality: COOK ISLANDS **Date of Acquisition:** 25/11/2024

Individual

Type: SHAREHOLDER
Name: VAINETUTAI BOAZA **Total Number Of Shares:** 1,000
Gender: MALE **Date of Birth:** 1970
Nationality: COOK ISLANDS **Date of Acquisition:** 23/12/2024

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|--------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | VAINETUTAI SAMUELA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1950 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | VICTOR IOANE | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1993 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 25/11/2024 |

Individual

| | | | |
|--------------|------------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | VOLLEY TANGIATUA | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1970 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 23/12/2024 |

Previous Shareholders:

Individual

| | | | |
|--------------|---------------|-------------------------|------------|
| Type: | SHAREHOLDER | | |
| Name: | ROBERT MATAPO | Total Number Of Shares: | 1,000 |
| Gender: | MALE | Date of Birth: | 1968 |
| Nationality: | COOK ISLANDS | Date of Acquisition: | 06/05/2025 |
| | | Date of Cessation: | 27/05/2025 |

Individual

Cook Islands Companies Online Registry - Certificate of Good Standing - Long Form

Company Name

KIA ORANA KAI NATURA TAOKOTAI LIMITED

| | | | |
|--------------|------------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | MARUKOI NGAMETUA | Date of Birth: | 1965 |
| Gender: | MALE | Date of Acquisition: | 06/05/2025 |
| Nationality: | COOK ISLANDS | Date of Cessation: | 27/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | TERE ALBERT | Date of Birth: | 1965 |
| Gender: | MALE | Date of Acquisition: | 20/05/2025 |
| Nationality: | COOK ISLANDS | Date of Cessation: | 27/05/2025 |

Individual

| | | | |
|--------------|--------------|-------------------------|------------|
| Type: | SHAREHOLDER | Total Number Of Shares: | 1,000 |
| Name: | RAUI TUAKEA | Date of Birth: | 1944 |
| Gender: | MALE | Date of Acquisition: | 20/05/2025 |
| Nationality: | COOK ISLANDS | Date of Cessation: | 27/05/2025 |

15 June, 2025

Kia Orana Kai Natura Taokotai Limited
c/- Brian Mason
Barrister & Solicitor
Unit 3, Are Taunga
Taputapuatea
Avarua
RAROTONGA

TAKE NOTICE I consent to be a director of Kia Orana Kai Natura Taokotai Limited

Sign

[insert name]

VOTING PAPER KNT DIRECTORS

AGM LOCATION _____

DATE _____

Constitution extract (as inserted below)

13.1. Directors shall be appointed by ordinary resolution at an AGM

13.2 The number of directors shall not be less than 5 and not more than 7

13.3 Without limiting section 45 of the Act directors shall hold office until the next AGM

13.4 A director shall at an AGM be eligible for reappointment

13.5 Subject to the Act any person may be nominated as and appointed a director.

13.6 where there are more nominees than the maximum number of directors the appointment of directors shall be put to a vote

13.7 The person with the highest number of votes shall be deemed appointed a director and if more than 1 director

13.8 A further poll must then be conducted with the remaining candidates and the person with the highest member of votes shall be deemed appointed a director and if more than one director

13.9 The procedure set out in Clauses 13.7 and 13.8 is to be continued until 7 Directors have been appointed

13.10 A vacancy on the Board shall be filled by the Board but only if such vacancy will reduce the number of Directors to 4

13.11 A Director appointed under Clause 13.10 shall only hold office until the next annual meeting

13.12 The Directors must elect a Director as chairperson of the Board and a Director as the deputy chairperson of the Board

13.13 The Directors may at any time replace any chairperson or deputy chairperson of the Board

13.14 The deputy chairperson of the Board shall act as the chairperson of the

Board whenever the chairperson of the Board is unable or unwilling to act as chairperson of the board.

1. Current Directors & Status

1. Sam Napa (snr) Retiring at 2025 AGM
2. Man Unuia Retiring at 2025 AGM
3. John Tierney Retiring at 2025 AGM

Current Directors and available for re-election plus the individuals nominated for election at the 2025 AGM

1. Terepai Maoate
2. Annie Heather
3. Andre Jensen
4. Danny Mataroa
5. Daniel Forsyth
6. Rohan Ellis
7. Jeff Tikitau
8. Bruce Rogers
9. Piri Maao
10. Temu Okotai
11. Ngatere George
12. Tania Savage
13. Timaau Mokoroa
14. Taoro Brown
15. George George
- 16..
- 17..
- 18..

The rules as noted above will apply to the voting to appoint a total of 7 Directors at the KNT 2025 general meeting

Following is the record of the votes at this Kia Orana Kai Natura Taokotai Ltd AGM. There were [] voting members (add from the role taken at the opening of this meeting) present and their votes for each director are recorded as follows

TO CAST YOUR VOTE PLEASE PLACE A TICK IN THE BOXES BELOW OF THE 7 MEMBERS (MAX) THAT YOU WISH TO VOTE FOR.

Terepai Maoate []

Annie Heather []

Andre Jensen []
Danny Mataroa []
Daniel Forsyth []
Rohan Ellis []
Jeff Tikitau []
Bruce Rogers []
Piri Maa []
Temu Okotai []
Ngatere George []
Tania Savage []
Timaau Mokoroa []
Taoro Brown []
George George []
_____ []
_____ []
_____ []

SIGNED by each of the KNT members present & voting at this AGM

Name.

Signature

DATED _____

ISLAND _____