



TĀTAU TĀTAU O TE WAIROA

2018 SGM Special Resolution

Declaration of Voting Result

I declare the result of the vote taken on the special resolution covering the final representation and asset arrangements in accordance with clause 2.4 (c) of the Trust Deed, undertaken by internet and postal voting between Thursday 1 November and Monday 26 November 2018 and by ballot box at a Special General Meeting and Information Hui held between Friday 9 November 2018 and Sunday 25 November 2018.

In order for a special resolution to be passed it must receive the approval of not less than 75 percent of those adult members who validly cast a vote on the special resolution.

Special Resolution:

The Adult Registered Members resolve to:

- 1. amend the Tātau Tātau o Te Wairoa Trust Deed as set out in the marked up Trust Deed entitled Revised Version November 2018; and*
- 2. approve the Unit Trust Model as the asset and representation model for the Tātau Tātau o Te Wairoa Trust.*

	Votes Received
AGREE	1,340
DISAGREE	120
INFORMAL	0
BLANK VOTING PAPERS	2

The majority (being 91.78%) of valid votes cast on the Special Resolution voted AGREE.

I therefore declare that the Special Resolution is PASSED.

The voter return was 31.02%, being 1,462 votes cast from 4,713 eligible voters, of which 63.89% voted on the internet and 36.11% voted by post or at the SGM or Information Hui.

Dated at Christchurch this 30th day of November 2018.

Anthony Morton
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