

2022 TRUST DEED AMENDMENTS

DECLARATION OF RESULTS

The results of the vote for the Resolutions (3) for the Ngāti Tūwharetoa Fisheries Charitable Trust, that closed by post and email on Wednesday 26th April 2023 and in person at the Annual General Meeting held on 3 May 2023, are:

Resolution 1: *To approve: (a) amendments to the Current Deed to streamline processes for Hapu and Marae in the manner contemplated in the Amended and Restated Deed; and (b) that the amendments contemplated by (a) above are for the collective benefit of all Members of Ngāti Tūwharetoa.*

RESULTS:	YES	205	NO	2	Resolution Confirmed
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Resolution 2: *To approve: (a) all other amendments to the Current Deed that are set out in the Amended and Restated Deed, including amendments to ensure compliance with the Trusts Act 2019 and other applicable legislation, to ensure good governance practices and procedures, and to update certain provisions as required; and (b) that the amendments contemplated by sub-paragraph (i) above are for the collective benefit of all Members of Ngāti Tūwharetoa.*

RESULTS:	YES	204	NO	3	Resolution Confirmed
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Resolution 3: *To adopt the Amended and Restated Deed as the new deed of trust for Ngāti Tūwharetoa Fisheries Charitable Trust.*

RESULTS:	YES	204	NO	3	Resolution Confirmed
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The voter return was 207 votes cast of which 62 voted (30%) at the Annual General Meeting and 145 voted (70%) via post/email.

Dated at Taupo this 3rd day of May 2023.



Jan Rameka JP

Returning Officer
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