

TAUHARA NORTH No. 2 TRUST



To all beneficial owners of Aggregated Tauhara North 2A block, Tauhara North 2B block and Tauhara North 2C block

The Trustees would like to advise beneficial owners that a Special General Meeting will be held on:

When: Saturday, 1 September 2018

Where: Wairakei Resort, 640 Wairakei Road, Taupo 3379

Time: 10am. (Registration from 8.30am onwards)

- Kaupapa:**
- a. A Special General Meeting of Owners will be held, to report back on the Mana Whenua of Lake Rotokawa affecting Tauhara North No.2 Trust.
 - b. Secondary to the above, a resolution is to be put to amend the Trust Order and Charter.

Beneficial Owners Resolution:

"That the owners approve such amendments to the Trust Order and Charter as are required to prohibit a Trustee or Director of the Trust or entity controlled by the Trustee from being employed by the Trust or any entity controlled by the Trust."

All owners will receive a notice and a copy of the proposed changes to the current Trust Order (Appendix 1) and the proposed new Trust Order and Charter Wording (Appendix 2), in the post. Matters of interest to the beneficial owners will be discussed at the meeting and the Trustees will seek beneficial owners support for the proposed resolution.

Proxies will also be available through our office.

If you have any questions on the material or the meeting procedures please contact Desterney Mana Newton, the Group Chief Executive Officer of the Trust on 0800 828 427 (0800 TAUHARA).

Na mātau

Trustees - Tauhara North No.2 Trust