

**WHAKAPOUNGAKAU 24 (TIKITERE TRUST)  
SPECIAL GENERAL MEETING**

**Saturday, 5 November 2011  
Novotel Rotorua, Lake End Tutanekai Street  
9:00am Registration  
10:00am Meeting**

Agenda

**Mihi/Karakia  
Chairmans Report  
Independent Expert Report (Geothermal Project)  
Election of replacement trustee  
Proposed variations of trust order**

Proposed variations concern:

- The objects of the Trust;
- Powers of trustees in furtherance of the objectives;
- General meetings frequency;
- Auditing of accounts;
- Quorum requirements;
- Poll Voting;
- Term of trustees and eligibility for re-election; and
- The ability of owners to pass votes of “No Confidence” in trustees and to require directions from the Court.

The meeting is open to beneficial owners of Whakapoungakau 24 or their attorneys. Descendants of beneficial owners may attend the meeting and with the approval of the owners present may also speak but cannot vote or move and second resolutions. Any certificates of non-revocation and powers of attorney must be presented during registration which will commence at 9.00am. Powers of attorney may also be presented to the Registrar by 4.00pm on Friday 28 October 2011. Those persons registering their power of attorney on or before this time will still be required to provide a certificate of non-revocation to the Deputy Registrar on the day of the meeting. Owners or their attorneys are required to bring a form of identification for the purposes of registration.

Nominations for the replacement trustee position must be in writing and received by the Registrar on or before 3.00pm on Friday 28 October 2011. Each nomination must be signed by the nominee and two beneficial owners. Each nominee may provide a 300 word summary resume with the nomination. With the approval of the owners at the meeting, nominations may be accepted at the meeting. Voting at the meeting will be by secret ballot and will not be by shares.

Whānau trustees must act by majority where there are three or more trustees. If there are only two then they must act with unanimity or their vote will be invalid. This means that if only one out of three or more trustees is to attend the meeting then that individual must have with them a resolution or letter from their fellow trustees. That resolution or letter must confirm a vote by majority to authorise the individual trustee to vote on behalf of the whānau trust. Beneficiaries of whānau trusts cannot vote at the meeting.

For enquiries and further details contact the Registrar Māori Land Court Private Bag 3012 Rotorua phone 921 7402 or email [debbie.grapl@justice.govt.nz](mailto:debbie.grapl@justice.govt.nz)