



**TE ROROA WHATU ORA
& MANAWHENUA TRUST BOARD**

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22 September 2015

Tēnā koe

**TE ROROA WHATU ORA AND MANAWHENUA TRUSTS
NOTICE OF SPECIAL RESOLUTIONS AND SGM**

Three special resolutions are proposed to amend the Trust Deeds and a Special General Meeting is hereby called for the purposes of considering the proposed special resolution.

The SGM will be held on Saturday 21 November 2015 at Waikara Marae, 11.00am. Details of each proposed special resolution, the reasons for it, and the effect that it will have are set out in the enclosed Special Resolutions Proposal. Also enclosed is a voting paper and envelope addressed to the Chief Returning Officer, Winnie Clark.

You may vote on the special resolutions by post and at the SGM. Please follow the instructions on the voting form. Each special resolution will be passed if supported by 85% or more of those who validly vote.

If you have any questions regarding the proposed special resolutions voting process, or if you lose or spoil your voting paper please contact the Chief Returning Officer by emailing oruariki@gmail.com or leaving a message on (09) 439 8092. If you know of any members of Te Roroa who have not yet registered and wish to vote, please ask them to contact the Chief Returning Officer to obtain a registration form and voting form.

Nāku noa, nā

The Trustees of the Te Roroa Whatu Ora Trust and the Te Roroa Manawhenua Trust