

2026 Special Resolutions of Members to amend the Te Runanganui o Ngati Porou Trust Deed and Nati Growth Limited Constitution

In order for a Special Resolution of Members to be passed it must receive the approval of not less than 75 percent of those Adult Members of Ngati Porou who validly cast a vote in favour of the proposed Special Resolution.

Special Resolution 1: Te Runanganui o Ngati Porou Trust Deed

RESOLVED:

THAT the operative Te Runanganui o Ngati Porou trust deed dated 26 November 2018 (the “**Trust Deed**”) be amended for the collective benefit of all members of Ngati Porou as set out in Appendix One in accordance with the tracked changes to the Trust Deed set out in Appendix Two, with the changes highlighted in yellow taking effect on 26 July 2026 and the remaining changes taking effect on the date of this resolution.

Special Resolution 2: Nati Growth Limited Constitution

RESOLVED:

THAT the operative Nati Growth Limited constitution dated 18 June 2012 (the “**Constitution**”) be amended for the collective benefit of all members of Ngati Porou as set out in Appendix Three in accordance with the tracked changes to the Constitution set out in Appendix Four, with those changes taking effect on 26 July 2026.