

April 2026

Tēnā koe,

Private notice of Special General Meeting of Ngāti Apa ki te Rā Tō Charitable Trust

1. As an Adult Registered Beneficiary of Ngāti Apa ki te Rā Tō Charitable Trust (the **Trust**), the Trust hereby provides notice to you of the Special General Meeting of the Trust on Saturday, 2 May 2026, at Omaka Marae, 120 Aerodrome Road, Blenheim, at 10 am (the **SGM**). The agenda for the SGM will be as follows:

Agenda

- Karakia tīmatatanga
 - Welcome
 - Apologies
 - Overview of the Māori Fisheries Amendment Act 2024 and implications for Ngāti Apa ki te Rā Tō
 - Presentation of proposed amendments to the Trust Deed and Asset Holding Company constitution
 - Resolutions to approve the amendments
 - General business
 - Closing comments and acknowledgements
 - Waiata and karakia whakamutunga
2. A vote is to be held to amend and ratify the Trust's Deed of Trust (**Current Deed**). Under the Māori Fisheries Amendment Act 2024, certain aspects of the Māori Fisheries Act 2004 have been updated, requiring all mandated iwi organisations (**MIOs**), including the Trust, to make certain specified updates to their governance documentation by 26 July 2026. Such changes have primarily been introduced to reduce costs, improve efficiency, move towards greater rangatiratanga, and increase MIO ability to provide settlement asset benefits to uri. Accordingly, the required changes have been made to the **Current Deed** in the manner set out in the draft amended and restated deed of trust (the **Amended and Restated Deed**), as further explained at **Appendix 1** to this letter. This Amended and Restated Deed will apply on

and from 26 July 2026, in which the relevant provisions of the Māori Fisheries Amendment Act 2024 come into force.

Voting form and procedure

3. To cast your vote, members may use the post-paid reply envelope, place the voting paper in the ballot bin, or vote online via the ElectionNZ website. We have provided a voting paper enclosed with this notice at **Appendix 2**.
4. The closing date for the receipt of postal votes is 5pm Friday 1st May 2026. Please ensure your voting paper is received by the Returning Officer by this date otherwise your vote may not be counted. If you wish to receive a postal voting paper please contact the Trust office as per the contact details below.

Further information

5. Information regarding the required resolutions is enclosed with this notice at **Appendix 1**. Copies of the Amended and Restated Deed are downloadable from www.ngatiapakiterato.iwi.nz, or can be accessed by contacting the office for the Trust on 03 578 9695, or 0800 578 900, or by emailing the office at office@ngatiapakiterato.iwi.nz
6. If you have any further questions or queries in relation to the contents of this letter, please contact the office of the Trust at either of the numbers provided above.

Naku noa,