

Notice to Kahukuraariki Trust Board

Dear Trust Board,

On Saturday 18th June 2022 I was denied access to the SGM & AGM by Geraldine Baker (GM). According to Clause 33.1 and 33.2 of your Trust Deed, as an Adult Member of Ngatikahu ki Whangaroa (registered or not) I was entitled to attend the recent SGM on the 18 June 2022, and that Geraldine Baker had no legal right to cancel my invitation and deny me access. I informed Geraldine Baker (GM) via email that I did not need to be a registered member to attend the hui, however at 9:03am on the 18th of June 2022 I received an email from Zoom stating, "Your registration for webinar Kahukuraariki Trust Board SGM and AGM has been cancelled".

In denying me access she has denied me the opportunity to present my letter and plead my case in relation to the ownership of Stony Creek Station, which would have made a material difference to the outcome of any decisions made or accepted at the SGM.

As such I demand that any decisions made or accepted at the SGM be voided immediately, and that another SGM be scheduled where all Adult Members of Ngatikahu ki Whangaroa (registered or not) are allowed to attend and participate.

I give each Trust Board member this one opportunity to correct this serious breach of their Trust Deed before I take legal action against each individual Trust Board member under the Trust Act 2019.

In particular:

REVIEW OF OWNERSHIP OF STONY CREEK STATION

33.1 Review process for Stony Creek Station

Notwithstanding any other clause of this Deed the Trustees must, no later than four (4) years after the Settlement Date, initiate a fair and transparent process that is open to all Adult Members of Ngatikahu ki Whangaroa to review and determine the final ownership of Stony Creek Station.

33.2 Consultation on review process

The process referred to in clause 33.1 shall be initiated by the Trustees only after the Trustees have consulted with the Adult Members of Ngatikahu ki Whangaroa at a special general meeting called for this purpose in accordance with clause 14.4

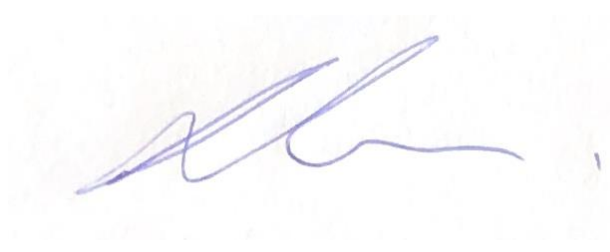
33.3 Trustees to make recommendation

Following completion of the process referred to in clause 33.1 the Trustees shall make a recommendation on the final ownership of Stony Creek Station for approval by special resolution.

Sincerely,

Date: 29th July 2022

Signed:



Mr Graham Williams