

WAIMANA 1B 5B 2 TRUST (Hodges Road Block)

A General Meeting of Beneficial Owners will be held at Raroa Lands Trust Office, Raroa Road, Waimana, Saturday, April 9, 2016 at 10.00am.

AGENDA

Karakia

Mihi

Apologies

Minutes of Previous Meeting

Matters Arising from Minutes

Financial Report

Update on the Lease

General Business

Any inquiries regarding this meeting should be sent to:

Prideaux & Co

Chartered Accountants

Whakatane

(07) 308 5015 or email pco@xtra.co.nz