



## Resolutions

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1. Confirm the minutes of the 2009 Te Ohu Kai Moana Trustee Limited Annual General Meeting
2. Receive the Annual Report of Te Ohu Kai Moana Trustee Limited and group for the year ended 30 September 2009 and the attached auditor's report
3. Reappoint the auditor of Te Ohu Kai Moana Trustee Limited and group until the next AGM and to audit the group financial statements for the year ended 30 September 2010
4. Authorise the Directors of Te Ohu Kai Moana Trustee Limited to set the auditor's remuneration for the next 12 months