

# TE OHU KAIMOANA

## Resolutions



### HUI-A-TAU 09

Te Ohu Kai Moana Trustee Limited  
and Aotearoa Fisheries Limited  
Friday, 30 January 2009, Pipitea Marae, Wellington

## Resolutions

TE OHU  
KAIMOANA

1. agree that the minutes of the 1st February 2008 Annual General Meeting (Hui-a-Tau) are a true and correct record.
2. agree to receive the annual report of Te Ohu Kai Moana Trustee Limited (which includes Te Ohu Kai Moana Trust and Takutai Trust) for the year ended 30 September 2008 and receive the report of the auditor.
3. agree to reappoint Ernst & Young as auditor of Te Ohu Kai Moana Trustee Limited, Te Ohu Kai Moana Trust and Takutai Trust to:
  - a) hold office until the end of the next Annual General Meeting;
  - b) audit the group financial statements (including Te Ohu Kai Moana Trust and Takutai Trust) for the accounting period next after this meeting; and
  - c) agree to authorise the Directors of Te Ohu Kai Moana Trustee Limited to fix the auditor's remuneration for the ensuing year .



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