

Te Ohu Kai Moana Trustee Limited

Special General Meeting

10am, Thursday 14 September, 2017

Mokopuna Room, Te Wharewaka O Pōneke, Taranaki Wharf, Wellington

AGENDA

(subject to amendment)

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| 10am | Mihimihi/introduction |
| 10.15am | Presentation from the Chief Executive on the Strategic Plan |
| 11am | Questions from the floor |
| 11.30am | Voting on resolutions: |
| | 1. THAT the Māori Fisheries Strategy be approved |
| | 2. THAT the Te Ohu Kai Moana Trustee Limited Three-year Strategic Plan Te Ara Taupuhpuhi be approved |
| 12pm | Close of meeting |

Voting forms for authorised MIO/RIO representatives to vote at the meeting are available on our website and are provided with this notice.

The completed forms can be emailed to the General Counsel, simon.karipa@teohu.maori.nz by **Thursday, 07 September 2017**.

Please see the Te Ohu website www.teohu.maori.nz for updates.