

Declaration of Result 2019 Deed of Settlement Poll

Notice is hereby given that the result of the Moriori Imi Settlement Trust Deed of Settlement Poll held on 25 October 2019 is as follows:

Resolution:

I, as a Moriori member agree to accept the Moriori Imi Settlement Trust Deed of Trust

Option	Votes Received
YES	228
NO	8

(0 informal votes, and 2 blank votes)

95.79% of votes received voted in favour of the resolution.

Of the 759 voting papers issued, 238 were completed and returned. this being a 31.4% return.

Dated at Auckland, 30 October 2019

Dale Ofsoske, Returning Officer Independent Election Services Ltd

for Moriori Imi Settlement Trust