



TIROA E & TE HAPE B TRUSTS

Nga Whenua o Rereahu

13 August 2025

To All Shareholders

TIROA E & TE HAPE B TRUSTS

Annual General Meeting & Trustee Nominations

Tiroa E & Te Hape B Trusts are calling for nominations to fill two vacancies.

Karyn Nathan retires by rotation and is eligible for re-election.

Diane Crown retires by rotation and is eligible for re-election.

Please note the nominations close **4pm, Friday 17th October 2025**. The election will take place at the upcoming Annual General Meeting to be held Saturday 22nd November 2025.

Please find enclosed the following:

1. Notice of Annual General Meeting
2. Trustee Nomination Form
3. Trustee Appointment Preferred Criteria (on reverse of nomination form)
4. Shareholder Feedback Form
5. Education Grant Forms (Secondary and Tertiary)
6. Proxy Form/s

These documents are also available on the Trusts website: www.tiroatehape.maori.nz or copies can be obtained at the Trusts Head Office as per below. **To streamline the registration process, please bring your shareholder card or have your shareholder number ready. Your assistance is greatly appreciated.**

Please do not hesitate to contact me if you have any queries.

Heoi ano,

Sharon Williams,

Senior Manager

Head Office – Tiroa House
37-39 Taupiri Street
PO Box 51
Te Kuiti 3941
Aotearoa-New Zealand
T +64 7 8788640
F +64 7 8788639
E sharon@tiroatehape.maori.nz
W www.tiroatehape.com

Tiroa Station
2356 Mangaokewa Rd
RD7
Te Kuiti 3987
Aotearoa-New Zealand
T +64 7 8784815
E tiroa@tiroatehape.maori.nz

Wharekiri Station
2075 Mangaokewa Rd
RD7
Te Kuiti 3987
Aotearoa-New Zealand
T +64 7 8784834
E wharekiri@tiroatehape.maori.nz

Te Hape Station
1192 SH30
RD7
Te Kuiti 3987
Aotearoa-New Zealand
T +64 7 8784748
E tehape@tiroatehape.maori.nz



**Notice Is Hereby Given of an
Annual General Meeting
for the
Shareholders
of
Tiroa E and Te Hape B Trusts**

Date

Saturday 22 November 2025

Time

10:00 am (Registrations commence 9:00 am)

Venue

Benneydale Hall
Maniaiti Road
BENNEYDALE/MANIAITI

Please Note:

- a) Proxy forms are to be deposited at the Office 48 hours (being Thursday 20 November 2025 —10am) before the meeting so they can be verified.
- b) One speaker with one vote per registered Whanau Trust



TRUSTEE NOMINATION

To be completed by both the nominator and nominee

Return completed form to:
Trustee Elections
Tiroa E & Te Hape B Trusts
Tiroa House, 37-39 Taupiri Street
PO Box 51
TE KUITI 3941

I, (Full Name) _____

HEREBY NOMINATE

(Full Name) _____

for the position of Trustee to Tiroa E and Te Hape B Trusts.

Signature (Beneficial Owner/Nominator): _____

Name of Nominator (Full Name): _____

Signature (Beneficial Owner/Seconder): _____

Name of Seconder (Full Name): _____

PLEASE NOTE: Both Trusts must be represented between the Nominator and the Seconder

I, (Full Name) _____

HEREBY ACCEPT the nomination

Signature (Nominee): _____

Name of Nominee (Full Name): _____

Date: _____ Day Of _____ 2025

Return this nomination form, together with a current summarised CV (1 page only) for the nominee to the address above before **4.00pm Friday 17 October 2025**

NOTE: **All nominees must be present in person at the AGM** and prepared to address the meeting.



TIROA E & TE HAPE B TRUSTS

Preferred Criteria for Becoming a Trustee

A board's success depends entirely on the people who sit around the board table and how they contribute their **skills** and **perspectives** to discussion and debate. The mix of Trustees should be one that gives the depth that is required to make good decisions for the future of the organisation.

There are rules and regulations as to whom can become a Trustee, however other than those rules we have a preferred criteria for becoming a Trustee as follows:

The preferred criteria for becoming a Trustee would be a person who:

- ❖ Is over 20 years of age.
- ❖ Is a descendant of Rereahu.
- ❖ Has no criminal conviction for fraud.
- ❖ Is not an employee of Tiroa E or Te Hape B Trusts.
- ❖ Has skills to contribute for the benefit of the Trusts. eg – financial, investment, business management, Te Reo Maaori, marketing, product development and specialist skills such as agricultural, forestry, engineering etc.
- ❖ Personal Qualities – Good written & verbal communication skills and able to work as part of a team to get an outcome. Clarity in debate, integrity & courage and be committed to the vision of the Trusts.
- ❖ Tikanga & Values – an understanding of tikanga, whakapapa, Rereahutanga and cultural values.
- ❖ Time – has the time to be able to give priority to preparation and attendance to the Trusts work.
- ❖ Own reliable transport, computer literate and can be contacted by phone/email.

We ask that you:

- ❖ Supply a CV (1 page summary)
- ❖ List any criminal convictions that you may have.

Details of Feedback/Issue (please attach copies of relevant documents if applicable)

If you are making a complaint, please complete the following:

Date of Occurrence:.....

Name of area / staff member responsible (if known):.....

Have you previously contacted us about this issue: No / Yes (please provide details).....

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.....

Desired Action (what outcome are you seeking?).....

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Any other comments

.....

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Your details:

Name.....

Shareholder Number.....

Address.....

Phone Number.....

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Email.....

.....

Signature

Date

.....

.....

Note: Feedback is welcome at any time – you are required to use this form when submitting future feedback. If you would like a copy please contact the office or visit our website: www.tiroatehape.maori.nz



TIROA E & TE HAPE B TRUST

SECONDARY EDUCATION GRANTS 2026

CLOSING DATE: THURSDAY 2nd APRIL 2026

SECTION A APPLICATION CRITERIA

1. Applicants must be an Owner or a descendent of an Owner.
2. If your application is approved your name and the amount you receive will be made available as part of Tiroa E & Te Hape B Trusts financial accountability.
3. Approval of your application will be at the sole discretion of the Trustees.

SECTION B APPLICATION GUIDELINES

Information must be verified by the school from which the information was issued.

The application must be signed by the owner who is applying or on behalf of the applicant. If you are applying on behalf of a niece, nephew, mokopuna or whangai, please supply as much whakapapa detail as possible for the applicant. If you are under 18 years of age this form must be counter signed by a parent or guardian.

Please direct any enquiries to Sharon Williams 07 878 8640 or sharon@tiroatehape.maori.nz

SECTION C IMPORTANT DATES

Applications **MUST** be received at the office of the Trusts no later than 4 pm Thursday 2nd April 2026.

Applicants will be notified by Friday 10th April 2026 regarding the outcome of their application and payments will be made following this notification.

SECTION D RETURN ADDRESS FOR APPLICATIONS

Education Grants
Tiroa E Trust
PO Box 51
TE KUITI 3941

SECTION E GRANTS

Level	Value
Years 9-13	\$200

SECTION 1 STUDENT DETAILS

Surname: _____

First Names: _____

Shareholder Number _____

Postal Address: _____

Telephone Number: _____

Mobile Number: _____

Email Address: _____

Relationship to Owner: ☐ Self ☐ Child ☐ Grandchild
☐ Other (iramutu, mokopuna, whangai – must whakapapa to the Shareholder)

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SECTION 2 FINANCIAL DETAILS (Please Attach Verified Deposit Slip)

☐ Pay Student ☐ Pay Parent ☐ Pay School

Name of Account Holder: _____

Bank Account Number of - - -

Note: If paying into the School Bank Account, it is the responsibility of the Parent/s to ask the school where funds have been spent.

SECTION 3 OWNERS DETAILS

Surname: _____

First Names: _____

Shareholder Number _____

Postal Address: _____

Telephone Number: _____

Mobile Number: _____

Email Address: _____

SECTION 4 STUDY DETAILS (Please Attach Enrolment Letter from your school)

Name of School: _____

SECTION 5 DECLARATION

I certify that all information supplied in this application is true and correct and that my application may be cancelled (without right of review) if the information supplied is incomplete, inaccurate or not supplied by the due date.



I consent to my name and education details being made available to Tiroa E & Te Hape B Trusts for use in any publication of the Trusts.



I consent to the tertiary institution with which I am enrolled releasing any information required concerning my application form to Tiroa E & Te Hape B Trusts in accordance with the Privacy Act 1993 and the Education Act 1989.



I consent to Tiroa E & Te Hape B Trusts contacting any third party to verify that information provided in this application is true and correct in accordance with the Privacy Act 1993.

Signature of Applicant/Owner: _____

Signature of Student or Legal Guardian _____

Date: _____

**** LATE APPLICATIONS WILL NOT BE ACCEPTED ****



TIROA E & TE HAPE B TRUST

TERTIARY EDUCATION GRANTS 2026

CLOSING DATE: THURSDAY 2nd APRIL 2026

SECTION A APPLICATION CRITERIA

1. Applicants must be an Owner or a descendent of an Owner.
2. If your application is approved your name and the amount you receive will be made available as part of Tiroa E & Te Hape B Trusts financial accountability.
3. Approval of your application will be at the sole discretion of the Trustees.

SECTION B APPLICATION GUIDELINES

Information must be verified by the tertiary provider from which the information was issued. Grants for part time tertiary students will be made on a pro rata basis.

The application must be signed by the owner who is applying or on behalf of the applicant. If you are applying on behalf of a niece, nephew, mokopuna or whangai, please supply as much whakapapa detail as possible for the applicant. If you are under 18 years of age this form must be counter signed by a parent or guardian.

Please direct any enquiries to Sharon Williams 07 878 8640 or sharon@tiroatehape.maori.nz

SECTION C IMPORTANT DATES

Applications **MUST** be received at the office of the Trusts no later than 4 pm Thursday 2nd April 2025.

Applicants will be notified by Friday 10th April 2026 regarding the outcome of their application and payments will be made following this notification.

SECTION D RETURN ADDRESS FOR APPLICATIONS

Please return your application to:

Education Grants
Tiroa E Trust
PO Box 51
TE KUITI 3941

SECTION E GRANTS

Level	Value
Master or PhD	\$500
Postgraduate	\$500
Bachelors	\$500
Certificate or Diploma	\$300

SECTION 1 STUDENT DETAILS

Surname: _____

First Names: _____

Shareholder Number _____

Postal Address: _____

Telephone Number: _____

Mobile Number: _____

Email Address: _____

Relationship to Owner: ☐ Self ☐ Child ☐ Grandchild
☐ Other (iramutu, mokopuna, whangai – must whakapapa to the Shareholder)

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SECTION 2 FINANCIAL DETAILS (Please Attach Verified Deposit Slip)

Name of Account Holder: _____

Bank Account Number: - - -

SECTION 3 OWNERS DETAILS

Surname: _____

First Names: _____

Shareholder Number _____

Postal Address: _____

Telephone Number: _____

Mobile Number: _____

Email Address: _____

SECTION 4 STUDY DETAILS (Please Attach Enrolment Letter from your Tertiary Provider)

Tertiary Provider: _____

Name of Course: _____

Full Time or Part Time: _____

SECTION 5 DECLARATION

I certify that all information supplied in this application is true and correct and that my application may be cancelled (without right of review) if the information supplied is incomplete, inaccurate or not supplied by the due date.



I consent to my name and education details being made available to Tiroa E & Te Hape B Trusts for use in any publication of the Trusts.



I consent to the tertiary institution with which I am enrolled releasing any information required concerning my application form to Tiroa E & Te Hape B Trusts in accordance with the Privacy Act 1993 and the Education Act 1989.



I consent to Tiroa E & Te Hape B Trusts contacting any third party to verify that information provided in this application is true and correct in accordance with the Privacy Act 1993.

Signature of Applicant/Owner: _____

Signature of Student or Legal Guardian _____

Date: _____

**** LATE APPLICATIONS WILL NOT BE ACCEPTED ****