

TAPUIKA ORANGA AKE TRUST - RESOLUTIONS TO AMEND DEED

KEY: AFL = Aotearoa Fisheries Limited | AHC = Asset Holding Company (THL - Tapuika Holdings Limited) | MFA = Māori Fisheries Act 2004 | MFAA = Māori Fisheries Amendment Act 2024 | MIO = Mandated Iwi Organisation (TOA - Tapuika Oranga Ake) | SGM = Special General Meeting | TIA = Tapuika Iwi Authority | TOA = Tapuika Oranga Ake

ID Number: _____ (Your ID number will be found next to your name on the letter)

VOTING PAPER - SPECIAL GENERAL MEETING RESOLUTIONS 1, 2 & 3 Place a "✓" in ONE box for each resolution.

1	<p>To accept the proposed changes to the Trust deed to ensure compliance with the Māori Fisheries Act 2004 and the Māori Fisheries Amendment Act 2024, as summarised below:</p> <ol style="list-style-type: none"> 1. Change from income shares to ordinary shares 2. MIO to direct the exercise of the rights of a shareholder in AFL 3. Sales of Quota restricted to inter iwi sales, with authorisation required by 75% vote of trustees of MIO 4. Restrictions on cross-over of representation on the MIO and AHC boards removed 5. Annual reports to include details of interactions with AFL 6. Annual plan to include a policy on the sale, exchange or acquisition of shares in AFL 7. These changes to be effective from 26 July 2026 <p>That these 1-7 changes to the TOA Deed and consistent changes to the constitution of Tapuika Holdings Limited are for the collective benefit of all Members of Tapuika (this resolution being a requirement of the Māori Fisheries Act).</p>	<p>VOTE ONE ONLY</p> <p><input type="checkbox"/> Yes / Āe</p> <p><input type="checkbox"/> No / Kao</p>
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2	<p>To remove Taurahere trustee positions and elections.</p>	<p>VOTE ONE ONLY</p> <p><input type="checkbox"/> Yes / Āe</p> <p><input type="checkbox"/> No / Kao</p>
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3	<p>That the changes to the TOA Deed and consistent changes to the constitution of Tapuika Holdings Limited are for the collective benefit of all Members of Tapuika (this resolution being a requirement of the Maori Fisheries Act).</p>	<p>VOTE ONE ONLY</p> <p><input type="checkbox"/> Yes / Āe</p> <p><input type="checkbox"/> No / Kao</p>
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Signature of Voter _____ PRINT Name of Voter _____

Date _____

TAPUIKA IWI AUTHORITY TRUST - RESOLUTIONS TO AMEND DEED

ID Number: _____ (Your ID number will be found next to your name on the letter)

VOTING PAPER - SPECIAL GENERAL MEETING RESOLUTIONS 1 & 2 Place a "✓" in ONE box for each resolution.

1	<p>Approve changes to the TIA Deed summarised as follows:</p> <ol style="list-style-type: none"> 1. Update references of Tapuika Fisheries Trust to Tapuika Oranga Ake Trust 2. Adjust Trustee numbers on removal of Taurahere trustee positions and elections without requiring change in the number of shares 3. Enable Trustees to co-opt Independents to the Board to build capacity. 	<p>VOTE ONE ONLY</p> <p><input type="checkbox"/> Yes / Āe</p> <p><input type="checkbox"/> No / Kao</p>
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2	<p>Approve changes to the Tapuika Iwi Authority Trustee Limited Constitution summarised as follows:</p> <ol style="list-style-type: none"> 1. Update constitution of the Trustee company for TIA to be consistent with the changes to the TIA Deed 2. If a director does not sign their resignation or share transfer when they cease to be elected to be a director, then that can be done for them. 	<p>VOTE ONE ONLY</p> <p><input type="checkbox"/> Yes / Āe</p> <p><input type="checkbox"/> No / Kao</p>
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Signature of Voter _____ PRINT Name of Voter _____

Date _____