

# Ownership Review

WAIPA NETWORKS

*Trust* 

## OWNERSHIP REVIEW FINAL DECISION MEETING

In accordance with the Deed of Trust under which the Waipa Networks Trust has been constituted, the Trustees and the Directors of Waipa Networks Limited have prepared a joint report considering proposals and available options for the future ownership of Waipa Networks Limited.

The Trustees have implemented a Public Consultative Procedure. A copy of the Ownership Review was available for inspection by the public from 1st May 2021. Persons interested in the proposal were invited to make written submissions to the Trustees by no later than 30 June 2021. No submissions were received by the Trust.

Notice is hereby given that the Trustees propose that the following motion,

**“That the Trustees pursuant to Clause 4.4 of the Trust Deed, the Trustees hereby resolve that they have decided to retain 100% of the shares in the Trust. Future ownership Reviews will take place in accordance with the terms of the Trust Deed. The Trustees will notify the Public as required by Clauses 4.5 and 13 of the Trust Deed.”,**

will be considered by them at a meeting open to the public on:

**Friday 27 August 2021 at 10.30am  
Waipa Networks Ltd  
240 Harrison Drive  
TE AWAMUTU**

**SJ Davies  
SECRETARY**