

THE TRUSTEES OF TE ROROA MANAWHENUA TRUST

and

HER MAJESTY THE QUEEN

in right of New Zealand

DEED OF COVENANT

DEED OF COVENANT

THIS DEED is made

BETWEEN

TREVOR EDWARD BIRCH, 83 River Road, Dargaville;
ERANA MENGE CLARKSON, 4 Thompson Place, Tikipunga, Whangarei;
ISOBEL FLORENCE HUTCHINS, 39B Logan Street, Dargaville;
STEPHEN CASSIDY NAERA, 29 Amblers Road, Waimamaku;
ALEXANDER NATHAN, 161A Hokianga Road, Dargaville;
WILLIAM GEORGE NGAKURU, 269 Pokas Road, Waimamaku;
WINIKA TUHIWAI, 121 Station Road, Dargaville;
THALEA TRACEY POMPEY, 12 Memorial Drive, Riverside, Whangarei;
MARAMA REWA, 222 Browns Road, Manurewa, Auckland;
TAOHO SNOW TANE, 148 Awakino Road, Dargaville;
ORIANA VENUS TE RORE, ~~38 Bush Road, Titirangi, Auckland~~ and 7 DOMAIN ROAD, AUCKLAND;
RANGIORA TIMUTIMU, 121 Station Road, Dargaville

as trustees (the "Trustees") of Te Roroa Manawhenua Trust (the "Governance Entity")

AND

HER MAJESTY THE QUEEN in right of New Zealand acting by the Minister in Charge of Treaty of Waitangi Negotiations (the "Crown")

Associate

BACKGROUND

- A. Under a deed of settlement dated 17 December 2005 between Te Roroa and the Crown (the "Deed of Settlement"), the Crown agreed, subject to the terms and conditions specified in the Deed of Settlement, to provide certain Redress to an Entity to be established under clause 3.3 of the Deed of Settlement.
- B. The Trustees, by a deed of trust dated 15 July 2006, established the Governance Entity:
 - under clause 3.3 of the Deed of Settlement; and
 - to receive the Redress to be provided to the Governance Entity under the Deed of Settlement.
- C. As required by clause 3.4 of the Deed of Settlement, the Trustees enter into this Deed with the Crown.

DEED OF COVENANT

IT IS AGREED as follows:

1. CONFIRMATION OF RATIFICATION

- 1.1 The Trustees confirm that the Governance Entity has been ratified by Te Roroa (by a ratification process agreed in writing by the Crown and the Mandated Signatories as agent for Te Roroa) as an appropriate Entity to receive the Redress that is to be provided to it under the Deed of Settlement.

2. COVENANT

- 2.1 The Trustees covenant with the Crown that, from the Date of this Deed, each Trustee:

2.1.1 is a party to the Deed of Settlement as if the Trustee had been named as a party to the Deed of Settlement and had signed it;

2.1.2 must comply with all the obligations of the Governance Entity under the Deed of Settlement; and

2.1.3 is bound by the terms of the Deed of Settlement.

3. RATIFICATION AND CONFIRMATION OF ACKNOWLEDGEMENTS AND ACTIONS

- 3.1 The Trustees ratify and confirm:

3.1.1 all acknowledgements and agreements made by Te Roroa in the Deed of Settlement; and

3.1.2 all rights and powers exercised, all waivers given, all amendments agreed to, and any other actions taken in relation to the Deed of Settlement, by the Mandated Signatories as the agent for Te Roroa under clause 3.5 of the Deed of Settlement and agree to be bound by them.

4. NOTICES

- 4.1 Notices to the Governance Entity and to the Crown may be given in the same manner as provided in clause 15.6 of the Deed of Settlement.

- 4.2 The Governance Entity's address where notices may be given is:

"Old Dairy Factory"
Liverpool Street
PO Box 317
Dargaville
Facsimile No: (09) 439 6443

DEED OF COVENANT

5. INTERPRETATION

5.1 Unless the context requires otherwise:

5.1.1 terms or expressions defined in the Deed of Settlement have the same meanings in this Deed; and

5.1.2 the rules of interpretation in the Deed of Settlement apply (with all appropriate changes) to this Deed.

DEED OF COVENANT

SIGNED as a deed on 15 August 2006

SIGNED by **TREVOR EDWARD BIRCH** as a trustee of the Te Roroa Manawhenua Trust in the presence of:

Trevor Birch

WITNESS

Name:

Avery Nathan

Occupation:

MANAGER

Address:

DARBYVILLE

SIGNED by **ERANA MENGE CLARKSON** as a trustee of the Te Roroa Manawhenua Trust in the presence of:

E Clarkson

WITNESS

Name:

L G Powell

Occupation:

Solicitor

Address:

Auckland

SIGNED by **ISOBEL FLORENCE HUTCHINS** as a trustee of the Te Roroa Manawhenua Trust in the presence of:

I Hutchins

WITNESS

Name:

L G Powell

Occupation:

Solicitor

Address:

Auckland

DEED OF COVENANT

SIGNED by **STEPHEN CASSIDY**
NAERA as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

Stephen Naera

WITNESS

Name:

Alex Nathan
ALEX NATHAN

Occupation:

MANAGER

Address:

DARGAVILLE

SIGNED by **ALEXANDER NATHAN**
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

Alex Nathan

WITNESS

Name: Lg Powell

Occupation: Solicitor

Address: Auckland

SIGNED by **WILLIAM GEORGE NGAKURU**
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

W.G. Ngakuru

WITNESS

Name: L.G. Powell

Occupation: Solicitor

Address: Auckland

DEED OF COVENANT

SIGNED by WINIKA TUHIWAI
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

Winika Tuhiwai

WITNESS

Name: Lg Powell

Occupation: Solicitor

Address: Auckland

SIGNED by THALEA TRACEY POMPEY
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

Thalea Tracey Pompey

WITNESS

Name: Lg Powell

Occupation: Solicitor

Address: Auckland

SIGNED by MARAMA REWA
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:

Marama Rewa

WITNESS

Name: A G Ruakere

Occupation: Solicitor

Address: Auckland

DEED OF COVENANT

SIGNED by TAOHO SNOW TANE
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:



WITNESS

Name: La Powell

Occupation: Solicitor

Address: Auckland

SIGNED by ORIANA VENUS TE RORE
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:




WITNESS

Name: A G Ruakere

Occupation: Solicitor

Address: Auckland

SIGNED by RANGIORA TIMUTIMU
as a trustee of the Te Roroa
Manawhenua Trust in the presence of:



WITNESS

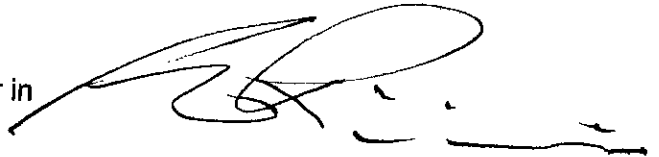
Name: _____

Occupation: Anthony Grant Ruakere
Solicitor

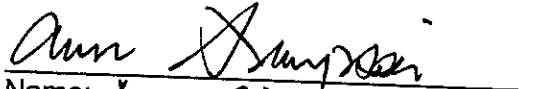
Address: Auckland

DEED OF COVENANT

SIGNED for and on behalf of HER
MAJESTY THE QUEEN in right of
New Zealand by the Associate Minister in
Charge of Treaty of Waitangi
Negotiations in the presence of:



WITNESS



Name: Ann Simpson

Occupation: Private Secretary

Address: Wellington

OTS RM DISCOVERY

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