

Notice is hereby given that the

Annual General Meetings

of the Manawa Trust Group (formerly TECT Community Trust Group)
&
TECT Consumer Trust & Beneficiaries (Consumers)

will be held at
Bay Oval, Kawaka Street, Mount Maunganui on
Wednesday, 2 November 2026 at 2:30pm



MANAWA
TRUST

The heartbeat behind a thriving Western Bay of Plenty

Manawa Trust Group

formerly, TECT Community Trust & TECT Holdings Ltd.

1. Introductions & Apologies
2. Chairperson's Address
3. Chief Executive's Review
4. Finance Report
5. Resolutions
 - i. Receive & Adopt Annual Report
 - ii. Receive & Adopt Annual Accounts
 - iii. Remuneration of Trustees
 - iv. Appointment of Auditors and fixing of fees
6. General Business

Trustee Resolutions

A. Annual Report

To receive and adopt the Chairperson's report on behalf of the Manawa Trust Group (formerly TECT Community Trust Group) for the year ended 31 March 2026.

B. Financial Statements

To receive and adopt the consolidated group annual accounts for the year ended 31 March 2026.

C. Remuneration of Trustees

a. *THAT Trustee remuneration payable to Trustees remains unchanged for the next financial year. The current rates are: Chair \$70,000, Deputy Chair \$42,000 and Trustee \$35,000.*

b. *THAT Committee Fees (applicable to Investment Committee and Finance Audit & Risk Committee only) remain unchanged at \$7,000 pa, Committee Chair \$14,000 pa.*

D. Appointment of Auditor and fixing of fees

THAT Silks Audit be appointed as auditors for the Manawa Trust Group (formerly TECT Community Trust Group) and that Trustees be authorised to fix the auditor's remuneration for the year ending 31 March 2027.

TECT Consumer Trust

1. Apologies
2. Chairperson's Address
3. Finance Report
4. Resolutions
 - i. Receive & Adopt Annual Report
 - ii. Receive & Adopt Annual Accounts
 - iii. Appointment of Auditors and fixing of fees
5. General Business

Resolutions

A. Annual Report

To receive and adopt the Chairperson's report on behalf of the TECT Consumer Trust for the year ended 31 March 2026.

B. Financial Statements

To receive and adopt the consolidated group annual accounts for the year ended 31 March 2026.

C. Appointment of Auditor and fixing of fees

THAT Silks Audit be appointed as auditors for the TECT Consumer Trust and that Trustees be authorised to fix the auditor's remuneration for the year ending 31 March 2027.