

THIS DEED is made

BETWEEN

TŪPUNA TAONGA O TĀMAKI MAKĀURAU TRUST LIMITED

AND

WHENUA HAUMI ROROĀ O TĀMAKI MAKĀURAU LIMITED PARTNERSHIP

AND

THE CROWN

BACKGROUND

- A. Under a collective redress deed dated 8 September 2012 between Ngā Mana Whenua o Tāmaki Makaurau and the Crown (the “**collective deed**”), the Crown agreed, subject to the terms and conditions specified in the collective deed, to provide certain redress to two entities to be established under clause 8.5 of the collective deed.
- B. The Tūpuna Taonga o Tāmaki Makaurau Trust was established on 6 June 2014 as the entity to:
- be established under clause 8.5.1 of the collective deed; and
 - receive the redress to be provided to the trustee under the collective deed.
- C. The Whenua Haumi Roroa o Tāmaki Makaurau Limited Partnership was established on 12 June 2014 as the entity to:
- be established under clause 8.5.2 of the collective deed; and
 - receive the redress to be provided to the limited partnership.
- D. As required by clause 8.5.3 of the collective deed, the governance entities enter into this deed with the Crown.

IT IS AGREED as follows:

1 COVENANT

- 1.1 Each governance entity separately covenants with the Crown that, from the date of this deed, the governance entity:
- 1.1.1 is a party to the collective deed as if it had been named as a party to the deed of settlement and had signed it;
 - 1.1.2 must comply with all the obligations of the governance entity under the collective deed; and
 - 1.1.3 is bound by the terms of the collective deed.

2 RATIFICATION AND CONFIRMATION OF ACKNOWLEDGEMENTS AND ACTIONS

2.1 Each governance entity ratifies and confirms all acknowledgements and agreements made by Ngā Mana Whenua o Tāmaki Makaurau in the collective deed.

3 INTERPRETATION

3.1 Unless the context requires otherwise:

3.1.1 terms or expressions defined in the collective deed have the same meanings in this deed; and

3.1.2 the rules of interpretation in the collective deed apply (with all appropriate changes) to this deed.

17 September
SIGNED as a deed on ~~August~~ 2014

SIGNED for and on behalf of **THE CROWN** in right of New Zealand by the Minister for Treaty of Waitangi Negotiations:

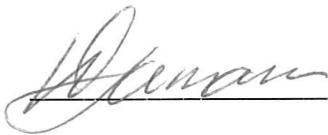


Hon Christopher Finlayson

SIGNED for and on behalf of **TŪPUNA TAONGA O TĀMAKI MAKAURAU TRUST LIMITED** corporate trustee of **TŪPUNA TAONGA O TĀMAKI MAKAURAU TRUST** by:

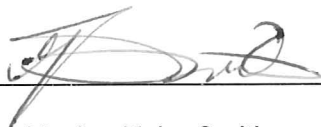


Karen Akamiria Wilson
Director of Tūpuna Taonga o Tāmaki Makaurau Trust Limited

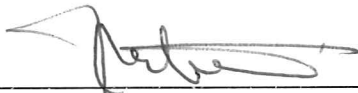


Walter Ngakoma Ngamane
**Director of Tūpuna Taonga o Tāmaki
Makaurau Trust Limited**

SIGNED for and on behalf of **WHENUA
HAUMI ROROA O TĀMAKI MAKĀURAU
GENERAL PARTNER LIMITED** general
partner of **WHENUA HAUMI ROROA O
TĀMAKI MAKĀURAU LIMITED
PARTNERSHIP** by:



Josephine Marian Taku Smith
**Director of Whenua Haumi Roroa o Tāmaki
Makaurau General Partner Limited**



Terrence John McEnteer
**Director of Whenua Haumi Roroa o Tāmaki
Makaurau General Partner Limited**