



## JOHN AMARAMA FENWICK

Ko John Fenwick tōku ingoa  
Ko Whakapoungakau e tu ana  
Ko Te Kaituna e rere ana  
Ko ngā kāhui iwi katoa o Te Arawa  
Oku kārangaranga iwi o Ngati Whakaue, Ngati  
Pikiao, Ngati Rangiteaorere, a ka haere me Ngati  
Porou i Te Aitanga-a-Mahaki

Tena ra koutou katoa

Firstly, I wish to acknowledge past and current sitting Trustees and Directors of Te Tumu Kaituna 14 Trust who have clearly demonstrated kaitiakitanga over the whenua, for the benefit of the shareholders. I am tertiary educated in Agricultural and Geological sciences and have extensive commercial and industrial business development experience. I am currently completing the last year of an MBA degree at the University of Waikato.

Over the last 25 years, I have held senior management roles within BP Oil (NZ) Ltd, Lion Nathan Ltd, Fletcher Building Ltd, Deloitte Rotorua and recently retired Director on the Rotorua Airport Company Board after six years service. Currently, I am operating my own independent consultancy business offering consultancy services in the Maori Land Development space. My Trusteeship, Committee of Management and Governance experience spans some 25+ years and has become a blended experience of Directorship and Chairmanship roles. Some details are provided below;

- Te Karangi A2 Trust – Dairy Platform & Land Development – Trustee Chair
- Otukawa Whenua Limited Partnership – Dairy Platform JV – Chair and Director
- Waerenga East & West Incorporation – Member Committee of Management and Chair
- Waerenga Farms Limited – Director and Chair
- Ruahine Kuharua Incorporation – Member Committee of Management and Chair
- Tauhara Middle 15 Trust – Drystock Farming & Geothermal Power Development – Trustee
- Tauhara Middle 4A2A Trust (Tauhara Maunga) – Tourism & Whenua Protection – Trustee
- Whakapoungakau 7 Maori Reservation Trusts – Ecological Restoration – Chairman
- Lake Rotokawau Trust – Whenua Protection – Trustee
- Waiteti 2A1B2B2 Trust – Agricultural – Trustee and Chair
- Rotorua Regional Airport Limited – COO to RLC and Company Director

I believe I possess the necessary skill sets, appropriate levels of knowledge and experience in commercial business and governance practices associated with the Trusts current and future land developments. I am a full shareholder in the whenua and I would like to follow in my mother's footsteps to continue the mahi she and the remaining Trustees initiated and progressed, making a positive contribution towards the value of your share and growth of your assets.

I therefore respectfully seek your support and your vote.

Mauriora ki a tatou

John