

## MEMORANDUM OF APPOINTMENT OF TRUSTEES

**MEMORANDUM OF THE CHOICE AND APPOINTMENT OF TRUSTEES OF THE  
PROPERTY AND ASSETS OF THE ROYAL NEW ZEALAND ENGINEERS  
CHARITABLE TRUST (or RNZE CT) INCORPORATED** at a Meeting of the Trust  
duly convened and held for that purpose and of which Joseph Simon Hollander was  
appointed as Chairman

Names and Description of all the Trustees on the Constitution or first appointment of  
Trustees made on the 6th day of May 2011.

George William Butcher (\*)  
"Fernleigh"  
658 Upper Plain Road  
R D 8  
Masterton 5888

Howard Earle Chamberlain (\*)  
470 Te Moana Road  
Waikanae 5036

Joseph Simon Hollander  
8 the Oaks  
Awapuni  
Palmerston North 4412

Donald Hastings Jones (\*)  
46 Lombard Street  
Palmerston North 4410

Michael Allen Pettersen (\*)  
680 Main Street  
Palmerston North 4414

Anthony Edwin Wilson (\*)  
"Willerby"  
61 Ridgewood Drive  
R D 1  
New Plymouth 4370

Brent Douglas Wilson (\*)  
3 Roseash Lane  
Levin 5510

Names and Description of all the Trustees in whom the said property now becomes legally vested -

First: Old continuing trustees from last change on 14th November 2013 –

George William Butcher (\*)  
"Fernleigh"  
658 Upper Plain Road  
R D 8  
Masterton 5888

Howard Earle Chamberlain (\*)  
470 Te Moana Road  
Waikanae 5036

Joseph Simon Hollander  
8 the Oaks  
Awapuni  
Palmerston North 4412

Donald Hastings Jones (\*)  
52 Anne Street  
Wadestown  
Wellington 6012

Michael David Owen (\*)  
24 Surrey Crescent  
Hokowhitu  
Palmerston North 4410

Benjamin William Pitt (\*)  
151 Pacific Drive  
Fitzherbert  
Palmerston North 4410

Darrin James Waitere (\*)  
5 Dunk Place  
Milson  
Palmerston North 4414

Anthony Edwin Wilson (\*)  
"Willerby"  
61 Ridgewood Drive  
R D 1  
New Plymouth 4370

Second: Trustees retiring as at 12 February 2015 –

Benjamin William Pitt (\*)  
151 Pacific Drive  
Fitzherbert  
Palmerston North 4410

Darrin James Waitere (\*)  
5 Dunk Place  
Milson  
Palmerston North 4414

Anthony Edwin Wilson (\*)  
"Willerby"  
61 Ridgewood Drive  
R D 1  
New Plymouth 4370

Third: New replacement trustees chosen and appointed on 12 February 2015 –

Paul Maxwell Hayward (\*)  
105 Watersons Line  
RD1  
Carterton 5791

Lyall Vincent Mooney (\*)  
310 Hewitts Road  
RD2  
Palmerston North 4472

Fourth: Trustees retiring as at 8 October 2015 –

George William Butcher (\*)  
"Fernleigh"  
658 Upper Plain Road  
RD8  
Masterton 5888

Michael David Owen (\*)  
24 Surrey Crescent  
Hokowhitu  
Palmerston North 4410

Fifth: New replacement trustees chosen and appointed on 12 November 2015 –

Gregory Findon  
16 Medallion Drive  
Kelvin Grove  
Palmerston North 4414

Clifford Raymond Parker (\*)  
9 Lakemba Mews  
Palmerston North 4410

Sixth: New additional trustee now chosen and appointed on 16 February 2017 –

Terrence Ewen McDonald (\*)  
40/2 Poto Road  
Normandale  
Lower Hutt 5010

Seventh: Trustees retiring as at 17 August 2017 –

Donald Hastings Jones (\*)  
52 Anne Street  
Wadestown  
Wellington 6012

Lyll Vincent Mooney (\*)  
310 Hewitts Road  
RD2  
Palmerston North 4472

Eighth: New replacement trustee now chosen and appointed on 18 May 2017 –

Gregory Charles Hinch (\*)  
29 Rodeo Drive  
Kelvin Grove  
Palmerston North 4414

Ninth: New replacement trustee now chosen and appointed on 17 August 2017 –

Todd Gregory Hart (\*)  
55 Jordan Road  
Waingawa, RD1  
Carterton 5791

Tenth: Trustees retiring as at 14 May 19 –

Terrence Ewen McDonald (\*)  
40/2 Poto Road  
Normandale  
Lower Hutt 5010

Gregory Charles Hinch (\*)  
29 Rodeo Drive  
Kelvin Grove  
Palmerston North 4414

Todd Gregory Hart (\*)  
55 Jordan Road  
Waingawa, RD1  
Carterton 5791

Eleventh: New replacement trustees now chosen and appointed on 15 May 19 –

Ian James Brandon  
7 Tower Place  
Fitzherbert  
Palmerston North 4410

Brendon McDonald (\*)  
26 Lacebark Drive  
RD2  
Palmerston North 4472

Twelfth: Trustees retiring as at 21 November 2019 –

Paul Maxwell Hayward (\*)  
105 Watersons Line  
RD1  
Carterton 5791

Brendon McDonald (\*)  
26 Lacebark Drive  
RD2  
Palmerston North

Thirteenth: New replacement trustees now chosen and appointed on 21 November 2019 –

Thomas Tamati Kerekere (\*)  
23 Miro Street  
Takaro  
Palmerston North 4410

Rachel Anne Boyce  
16 Charles Cross Street  
Longburn  
Palmerston North 4412

Fourteenth: Trustee retiring as at 24 September 2020 –

Clifford Raymond Parker (\*)  
9 Lakemba Mews  
Palmerston North 4410

Fifteenth: New replacement trustee now chosen and appointed on 24 September 2020 -

Paul James Curry  
14 Liverpool Street  
Trentham  
Upper Hutt 5018

Sixteenth: Trustee retiring as at 18 February 2021 –

Howard Earle Chamberlain (\*)

Seventeenth: New replacement trustee now chosen and appointed on 18 February 2021 –

Alan Douglas Johnson  
77 York Street  
Ashhurst  
Palmerston North, 4810

Eighteenth: Trustee retiring as at 11 April 2021 –

Rachel Anne Boyce (\*)

Nineteenth: New replacement trustee now chosen and appointed on 3 September 2021 –

Molly Pattinson Lincoln  
24 Slate Street  
Rolleston  
Selwyn, 7614

Twentieth: Trustee retiring as at 18 November 2021 –

Ian James Brandon

Twenty First: New replacement trustees now chosen and appointed on 18 November 2021 –

Michael Nochete  
5 Conway Place  
Terrace End  
Palmerston North, 4414

Carl A Fairbairn  
110 Fairs Road  
Milson  
Palmerston North, 4414

Twenty Second: Trustee retiring as at 17 November 2022 –

Michael Nochete

Twenty Third: New (returning) additional trustee chosen and appointed on 24 August 2023 –

Donald Hastings Jones  
52 Anne Street  
Wadestown  
Wellington, 6012

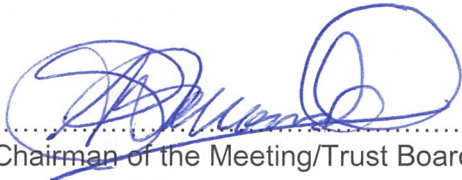
Twenty Fourth: Trustee retiring as at 16 November 2023 –

Thomas Tamati Kerekere

New replacement trustee now chosen and appointed on 16 November 2023 –

Evan Lance Windleborn  
196 Makerua Road, Opiki  
RD4, Palmerston North, 4474

Dated this 16<sup>th</sup> day of November 2023



Chairman of the Meeting/Trust Board

**Signed** by the said  
Joseph Simon Hollander  
as Chairman of the said Meeting  
in the presence of -

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Jared Andrew McMahon  
Trust Board Secretary

(\*) = Trustees since “retired”