In the High Court of New Zealand Tauranga Registry I Te Kōti Matua o Aotearoa Tauranga Moana Rohe

CIV-2021-470-

under: the Trusts Act 2019 and Part 18 of the High Court Rules 2016

in the matter of: an application under sections 130 and 133 of the Trusts Act 2019 by **William Beau Holland, Natalie Anne Bridges, Peter John Blackwell, Peter John Farmer, Mark Edmond Arundel and Tina Lynn Jennen**, as trustees of the Tauranga Energy Consumer Trust *First plaintiffs*

and in the matter an application under section 133 of the Trusts Act 2019 of: by William Beau Holland, Natalie Anne Bridges, Peter John Blackwell, Peter John Farmer, Mark Edmond Arundel and Tina Lynn Jennen, as trustees of the TECT Charitable Trust Second plaintiffs

Consent memorandum for independent counsel

Dated: 12 May 2021

Reference: M D Arthur (michael.arthur@chapmantripp.com) L C Bercovitch (liora.bercovitch@chapmantripp.com) Counsel: Justin Smith QC

chapmantripp.com T +64 9 357 9000 F +64 9 357 9099

PO Box 2206 Auckland 1140 New Zealand Auckland Wellington Christchurch

Chapman Chapman

CONSENT MEMORANDUM FOR INDEPENDENT COUNSEL

May it please the Court -

1 I consent to the appointment of independent counsel on the terms set out in the plaintiffs' interlocutory application at paragraphs [5] to [7].

1

2 Independent counsel can be contacted at jfa@shortlandchambers.co.nz and 09 307 9800.

Dated: 12 May 2021

JAnderson QC

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