

BY EMAIL: s 9(2)(a)

12 March 2025

Generus Living Group Limited
Po Box 27393
Auckland 1440

Attn: Mr. G. Wilkinson, Director

Dear Graham
EASTCLIFFE ON ŌRĀKEI

Covenant Trustee Services Ltd ("Covenant") is the appointed statutory supervisor of Eastcliffe On Ōrākei.

Covenant has received a request from Eastcliffe Ōrākei Retirement Care LP for our consent to the disposal of the village to Generus Living Group Limited ("Generus").

Generus has invited Covenant to continue to act as the village's statutory supervisor, and we have provided Generus with a list of information which we require to undertake our due diligence in our consideration of granting consent.

We confirm that we support Generus' involvement in principle, subject to receipt of the relevant information and the satisfactory completion of our due diligence process.

Please do not hesitate to contact me should you require further information.

Yours sincerely
for **Covenant Trustee Services Limited:**



Raylene McMeekan
Relationship Manager