

Appointment of an Alternate Representative

**For the 2008 Rakiura Maori Lands Trust AGM to be held at Stewart Island on
28th September 2008 Only.**

The appointment of an Alternate to represent the owner has been provided in accordance with the requirements of the Trust Deed and associated standing orders of the Rakiura Maori Lands Trust (RMLT). The Alternate is intended to provide the beneficial owner with the opportunity to be represented at the AGM by an alternative person who can exercise the wishes of the owner they represent.

Please complete the following details,

I _____ being a registered beneficial owner of land within the Rakiura Maori Lands Trust,

Block: _____ **Section:** _____ appoint the following person as my Alternate to represent me at the above-mentioned meeting. I understand the Alternate person mention will have the same rights as me as if I was attending the meeting. I further understand that if I register any further votes for the above-mentioned AGM in any other form all votes cast by me will be declared invalid and none of my votes will be included in the tally for or against the motion being considered by the meeting. An Alternate like everyone else at the meeting can only have the rights of one person at the meeting thus if the Alternate is already an Owner they may only participate in the meeting as an owner or the Alternate equally the Alternate can only represent one Owner not multiple owners. This ensures everyone only has one set of speaking rights for the meeting. I understand that I will be bound by all decisions and commitments made by my appointed Alternate at the above mention AGM as if I had participated in the meeting myself.

Signed: _____ **Date:** _____
Owner

I _____ being the appointed Alternate to the above owner accept the appointment of Alternate to the above owner under the terms and conditions mention above and covered in the Standing Orders of the meeting and the Trust Deed. I understand I may only represent one person at and during the meeting, which includes any rights I may have as a beneficial owner of the RMLT, this does not exclude me from casting any proxy votes that may have been assigned to me.

Signed: _____ **Date:** _____
Alternate

The Appointment of my Alternate representative must be forwarded to the address provided below and received at this address by 12.00pm on Thursday 25th September 2008 to be included in voting for the above-mentioned AGM.

Addressed to: **“ Alternate Appointment” Secretary RMLT**
 C/o Ashton Wheelans & Hegan Ltd
 P. O. Box 13042
 Christchurch