

Rakiura Maori Lands Trust

Appointment of Proxy

For the 2008 Rakiura Maori Lands Trust AGM To Be Held on Stewart Island on The 28th September 2008 Only.

The ability for you to cast a proxy vote has been provided in accordance with the requirements of the Trust Deed and associated standing orders of the Rakiura Maori Lands Trust (RMLT). Postal Voting is intended to provide the beneficial owner with the opportunity to vote on items at the AGM covered by this form without attending the meeting.

Please complete the following details,

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

Block: _____ **Section:** _____ would like to appoint either, (You must select on of the following).

Details of Proxy appointment.	Please tick the box that applies to your choice
The meeting Chairperson at the time of voting at the RMLT AGM for 2008.	<input type="checkbox"/>
Or Name: _____ (Please Print name in Full)	<input type="checkbox"/>

To cast my proxy vote at the above-mentioned AGM of the RMLT. I understand I may not cast a vote in any other form at the above-mentioned AGM of the Rakiura Maori Lands Trust. 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. In casting my proxy vote I have not assigned speaking rights on my behalf to anyone and may only have my vote cast as provided. In the event that my appointment of proxy is unclear the scrutineer will declare your proxy invalid.

I further understand that my appointed proxy may only cast my in the same manner as he or she casts their own vote and all other proxies that they maybe holding. I also understand that in appointing my proxy vote the appointed person has no additional speaking rights associated with their appointment to cast my proxy vote. My proxy vote must be forwarded to the address provided below and received at this address by 12.00 pm on Thursday 25th September 2008 to be included in voting for the above-mentioned AGM.

Signed: _____ Date: _____

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