

**Appointment of a Whānau Trust Representative
for
2008 Rakiura Maori Lands Trust AGM to be held on Stewart Island on the
28th September 2008 Only**

The appointment of a Whānau Trust Representative has been provided to ensure the Rakiura Maori Land Trust (RMLT) knows who has the official right to represent, vote, and speak on behalf of a Whānau Trust. The appointment of a Whānau Representative is intended to provide the Whānau Trust with the opportunity to be represented at the AGM by a person who can exercise the wishes of the Whānau Trust as the beneficial owner.

Please complete the following details,

The _____ Whānau Trust being the registered beneficial owner of land within the Rakiura Maori Lands Trust,

Block: _____ **Section:** _____ has officially appointed the following person as their Whānau Trust representative to represent them at the above-mentioned meeting. We understand the Whānau Trust Representative will have the same rights as a Beneficial Owner attending the meeting. We further understand that if the Trust registers any further votes for the above-mentioned AGM in any other form all votes cast by Trust will be declared invalid and none of the Trusts votes will be included in the tally for or against the motion being considered by the meeting. A Whānau Trust Representative like everyone else at the meeting can only have the rights of one person at the meeting thus if the Whānau Trust Representative is already an Owner in their own right they may only participate in the meeting as either an owner or the Whānau Trust Representative. This ensures everyone only has one set of speaking rights for the meeting. We understand that the Trust will be bound by all decisions and commitments made by my appointed Whānau Trust Representative at the above mention AGM as if the Trust had participated in the meeting as a beneficial owner.

Signed: _____ **Name:** _____ **Date:** _____

I _____ being the appointed Whānau Trust Representative to the above owner accept the appointment of Whānau Trust Representative 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: _____ **Name:** _____ **Date:** _____
Whānau Trust Representative

The Appointment of my Whānau Trust 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: "Whānau Trust Representative Appointment"
Secretary RMLT
C/o Ashton Wheelans & Hegan Ltd
P. O. Box 13042
Christchurch