

Rakiura Maori Lands Trust

Postal Voting Form

For The Rakiura Maori Lands Trust 2009 AGM to be held in Bluff on the 4th October 2009.

This postal voting form 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 cast the following postal votes as indicated in the area provided below. In completing this form and returning it to the RMLT as requested I have cast a vote that will be registered against each of the Agenda Items covered on this form in the manner I have requested. 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 postal vote I have not assigned anyone speaking rights on my behalf and may only have my vote cast as directed. The status of total postal votes for or against any motion will not be provided to the meeting until the meeting has completed voting on the motion at which point postal votes will be added to the meeting result to obtain a final outcome.

Signed: _____ **Date:** _____
Owner

Voting Options are supplied on the reverse side.

My postal votes must be forwarded to and addressed as indicated below. It must be received at this address by **12.00pm on Thursday 30th September 2009** to be included in voting for the above-mentioned AGM.

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

Rakiura Maori Lands Trust

The following Agenda items as covered in the Agenda provide Beneficial Owners with the opportunity to exercise the vote by completing the following form. To record your vote, tick the box to either for or against the motion.

Agenda Item	<u>Details</u>	Vote <i>For</i> the Motion	Vote <i>Against</i> the Motion
10.2	Shift of AGM Venue to Invercargill	<input type="checkbox"/>	<input type="checkbox"/>
12	Confirm Appointment of Trustees	<input type="checkbox"/>	<input type="checkbox"/>

The following is a copy of the rules on postal voting covered in the Trusts Standing orders.

Postal Voting shall be permitted on those Agenda items that have been identified as supporting postal voting in the notification of the meeting. Postal voting shall observe the following requirements,

- a. Postal voting shall be on the postal voting form, or forms approved by the Trustees prior to the meeting.
- b. The postal voting form shall provide for a vote for or against the agenda item to which they are able to use a postal vote. The postal vote shall relate to the motion determining the outcome of agenda item only. In the case of an election of officials the vote shall be registered for the person/s of choice.
- c. The postal voting forms shall be available upon request and shall be returned to the Secretary at the addressed notified no less than 48hrs prior to the starting time of the meeting.
- d. The secretary shall hold the postal votes unopened until the meeting is called to order at which time the postal votes shall be sorted and counted for each appropriate agenda item. Notice shall be given to the meeting at the start of each item of business indicating the number of postal votes that have been received for that item. The direction of these votes shall not be supplied but included in the official vote of the meeting. The vote shall be recorded as those for in person and by postal, and those against in person and postal.
- e. Postal votes may not be used for procedural matters, or amendments.
- f. Validation of postal votes maybe requested by a majority of meeting trustees and owners present providing the invalidation of 50% postal votes would alter the outcome of the meeting. This shall involve confirming, by an independent party decided by the meeting, that the postal voting complied with the standing orders, and was cast by legal owner or trustee entitled to vote on the Agenda Item.

If the validation of postal votes is requested by the meeting the final result of the vote shall be held over until the validation has been completed. The vote shall then be confirmed at the next trustees meeting by the trustees with the result notified to owners at the next general circulation of information to them. No further validation shall be possible under the rules.

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