

WHAKAPOUNGAKAU 24 AHU WHENUA TRUST

Trustees Elections Voting Form

30 August 2014

NAME OF OWNER

Form of Identification provided _____

Please indicate with a (✓) neatly in the squares next to the candidates' names. You may vote for UP TO THREE CANDIDATES

(Names of candidates are listed as follows)

Curtis Mark Bidois

Jackson Junior Ropiha White

Georgina Whata (also known as Frances Georgina Whata)

Jewel Diana Koi Matthews

Mungo Tamarapa Lloyd

Keri-Anne Tane

Wiremu Eli Emery

Vote Here

Once completed – Please sign at the bottom of your form or your vote will be invalid

Signature

Date / /2014

Please ensure you attach a form of identification when you cast your vote. The postal voting form and identification can be either handed into the Office of the Māori Land Court, Hauora House, Haupapa Street, Rotorua or sent to Private Bag 3012, Rotorua 3046. Attention: Hori Tahana

Examples are as follows:

- Drivers License
- Passport

WHAKAPOUNGAKAU 24 AHU WHENUA TRUST

NOTES

In terms of the Whakapoungakau 24 Ahu Whenua Trust Order:

1. At general meetings of the beneficial owners and where a vote has become necessary or desirable the matter shall be determined by a show of hands.
2. No general meeting shall be deemed to be constituted unless at least 10% of the beneficial owners are present in person throughout the meeting.

I also refer to 101 Waiāriki MB 1-7 dated 25 July 2014, where the Court directed the following in terms of the meeting of owners:

- (a) The trustees are formally directed to convene a general meeting of beneficial owners on Saturday 30 August 2014, commencing at 11:00AM with registrations to begin at 9:00AM the venue for the meeting is to be held at Mataikotare (Waiohewa) Marae, Rotorua.
- (b) The trustees are directed to notify the owners of the meeting by way of newspaper advertisement and are to include in the agenda reports from the trustees and the election of up to three replacement trustees.
- (c) Nominations for the trustee vacancies must be made in writing and filed with the Registrar by noon on 14 August 2014.
- (d) Voting by way of postal ballot is permissible for any owner who cannot attend the meeting in person and may be lodged with the Registrar until 11 September 2014. The trustees have agreed that a postal vote must include evidence of identity.
- (e) Mr Taru White will act as independent chairperson of the meeting. Mr White will be assisted by an independent legal consultant who will provide advice and information on meeting process and any other legal points on procedure that might arise during the meeting. Within 1 month from the conclusion of the meeting Mr White will furnish a report to the Registrar on the preparation for and conduct of the meeting including any decisions made.

Please also note Mr Spencer Webster (Konning Webster Lawyers, Tauranga) has been appointed to assist Mr Taru White as an independent legal consultant who will provide advice and information on meeting process and any other legal points on procedure that might arise during the meeting.

For voting purposes evidence of identification to confirm you are an owner must be provided when filing your voting forms. Either at the meeting, at the office of the Māori Land Court, 1143 Haupapa Street, Rotorua, or by way of postal mail to Private Bag 3012, Rotorua 3046. Attention: Hori Tahana.