

## VOTING PROCESS FOR Te Manawa o Tūhoe 2009 AGM

This voting process is a legal requirement for the Tūhoe-Waikaremoana Māori Trust Board.

TWMTB has an obligation to protect the interests of those who are recorded by the Māori Land Court as the current Beneficial Owners of Te Manawa o Tūhoe.

### 1. WHO IS ELIGIBLE TO VOTE?

Only those who are currently listed as individual Owners, Administrators, Executors or Trustees of a Whanau or Kaitiaki trust will be eligible to vote. If you have not succeeded to your shareholding you will not be eligible to vote. We will have an office staff member onsite to assist and advise on successions to the MLC.

If you are unsure as to whether you are on the current MLC list of TMOT owners you can check the Māori Land On Line Website.

### 2. VOTING PROCEDURE

There will be a Registrations desk set up at the hui where you can sign the attendance lists and the TWMTB staff will check if you are eligible to vote. We will have an attendance list for both Beneficial Owners and non-beneficial owners.

Each beneficial owner who is eligible to vote will be issued one coloured ballot paper.

Only those coloured papers will be counted during voting.

When voting is conducted those beneficial owners that hold a coloured paper will be asked to raise their paper for the option they support. Staff members and a Te Puni Kokiri representative will conduct the counting. Each coloured paper will represent one vote regardless of the amount of shares you hold. If however there are enough beneficial owners who demand a poll vote then the power of each vote will be based on shares.

**Poll Vote Example:** The motion requiring a vote is to build a fence.

FOR	AGAINST
Joe Blog – 0.087shares	Jane Joe – 326.498shares
Kina Kai – 123.4shares	Pipi Kai – 200.89shares
Total Shares: 123.487	Total Shares: 527.388
<b>AGAINST WINS WITH = 527.388SHARES</b>	

A Te Puni Kokiri staff member has been asked to attend to provide an independent scrutinised fair voting process. The Te Puni Kokiri employee will have the final say as to the official recording and announcement of the tallied votes. A record of the coloured pieces of paper will be recorded.

**Whanau/Kaitiaki Trust:**

Each whanau/Kaitiaki trust will have one vote.

If you are not a trustee you will not be able to vote unless you have a signed proxy form from the Trustees.

If you are a trustee you will need all the trustees to attend or a proxy from the other trustees.

**Executors/Administrators:**

Only those who are recorded upon the Maori Land Court's current list of beneficial owners of TMOT as either an Executor or Administrator will be eligible to vote.

**1. PROXY VOTES**

Proxy votes will be accepted and a proxy form can be accessed via our website at [www.tuhoe.iwi.nz](http://www.tuhoe.iwi.nz) alternatively you can pick up a proxy form from our office or via Hana Harawira.

Please note proxy forms must be witnessed by appropriately authorised witnesses we will accept the following witnesses:

1. Your Doctor
2. The stamp of a Ministry of Justice employee
3. A solicitor
4. A Justice of the Peace
5. A TWMTB Trustee.

**NB: ALL THOSE INTENDING TO VOTE WILL REQUIRE IDENTIFICATION OR VERIFICATION OF IDENTIFICATION.**

**All attendees will be required to sign an attendance list.**