



FORM OF CONSENT TO TRANSFER SHARES

HELD IN MAORI INVESTMENTS LIMITED TO A WHANAU TRUST

I, of
(full name of beneficiary) *(Address)*

being an entitled beneficiary in the Estate of.....,
hereby give my consent for my proportion of the shares that I am entitled to receive from
this estate to be transferred directly to Whanau Trust

Dated this day of 20.....

Signed by the Consentor

Witnessed by:

.....
(Occupation)

.....
(Address)

Please note: The person witnessing the signature of the Consentor must be an independent person