

SHARE TRANSFER FORM

TRANSFERS MUST BE TO EITHER A CURRENT OWNER OR A CLOSE BLOOD RELATION

FOR THE CONSIDERATION stated below the "Transferor(s)" named below do hereby transfer to the "Transferee(s)" named below the shares or stock specified below subject to the several conditions on which the said shares are or stock is now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said shares or stock subject to the conditions aforesaid:

Full Name of Company or Undertaking

MAORI INVESTMENTS LIMITED

Number and full description of shares, including serial numbers, if any: or amount of stock and number of denomination of units, if any.

TRANSFER FROM:

TRANSFEROR(S)

Name(s) (Print) _____

Occupation(s) or Status _____

Address No. _____ Street _____ Suburb _____

City _____ Postcode _____

CONSIDERATION

(Words and Figures)

TRANSFER TO:

TRANSFEEE(S)

Name(s) (Print) _____

Occupation(s) or Status _____

Address No. _____ Street _____ Suburb _____

City _____ Postcode _____

RELATIONSHIP OF TRANSFEEE TO TRANSFEROR (eg: wife, son etc)

IN WITNESS WHEREOF these presents have been executed this _____ day of _____ 200__

SIGNED BY THE TRANSFEROR IN THE PRESENCE OF:

(Signature of Witness)

OCCUPATION _____

ADDRESS _____

Signature of Transferor (Seller)

SIGNED BY THE TRANSFEEE IN THE PRESENCE OF:

(Signature of Witness)

OCCUPATION _____

ADDRESS _____

Signature of Transferee (Buyer)

INSTRUCTIONS FOR EXECUTING TRANSFERS: It is preferable in all cases to have as witness an independant person.