

The Secretary
Te Whaiti Nui a Toi Trust
1227 Ranolf St
P.O. Box 987
ROTORUA

Email: murray@arconsultants.co.nz

FOR OFFICE USE:

RECEIVED:

Date: Time:

Owner No:

NOMINATION FORM
FOR TRUSTEE POSITION 2025

IN THE MATTER of the election of **ONE** Trustee for Te Whaiti Nui a Toi Trust

I, being a person
whose name is entered on the Share Register as a Beneficial Owner in the said
Trust (the nominator).

DO HEREBY NOMINATE as a Candidate for the election as a Trustee:

Enter the
Candidates
details here.

NAME:

.....

ADDRESS:

.....

PHONE: OCCUPATION:

EMAIL.....

Nominator
to sign here.

SIGNED:

.....

ADDRESS:

.....

Candidate
to enter
name and
sign here.

I, (Full Name)

.....

hereby accept the nomination.

Signed: Date:

NOTE

Nominations lodged at the Secretary's Office after the closing time of 4.30pm on Friday 29th August 2023 will be invalid.

TRUSTEE QUALIFICATION AND ELECTION – **SEE OVER**

TRUSTEES QUALIFICATIONS

In accordance with the Trust order nominees for election as a Trustee must have either:

- (1) Seven years experience in Maori Land governance or administration or in law, commerce or management, or
- (2) An NZQA approved tertiary qualification in Maori Land administration or business administration, or management.

Please outline the nominee's experience or qualifications here:

FAILURE TO COMPLETE EXPERIENCE AND QUALIFICATION DETAILS WILL INVALIDATE A NOMINATION

ELECTION PROCESS

If no nominations are received the retiring Trustee will automatically be re-appointed.

If required the election will be conducted by postal ballot paper on a poll vote (on shareholding) completed by Beneficial Owners whose names are on the Maori Land Court Register. Voting papers will be posted to owners that have provided their address to the Secretary. The highest polling candidate will be recommended to the Maori Land Court for appointment.

TERM

The term of office will be 5 years.