

To The Returning Officer  
Pukeroa Oruawhata Trustee Election  
**Deloitte**, Level 2, 1176 Amohau Street  
P.O. Box 12003  
ROTORUA

<b>FOR OFFICE USE:</b>	
RECEIVED:	
Date:	Time:
Owner No:	

**NOMINATION FORM**  
**FOR TRUSTEE POSITION**

IN THE MATTER of the election of ONE Trustee to **Pukeroa Oruawhata 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 of Trustee:**

*Enter the Candidate's details here.*

NAME:.....

ADDRESS:.....

.....

PHONE: ..... OCCUPATION:.....

EMAIL: .....

*Nominator to sign here.*

SIGNED: .....  
(nominator)

ADDRESS:.....  
(nominator)

.....

*Candidate to enter name and sign here.*

I, .....  
(Candidate Full Name)

hereby accept the nomination and declare my trustee experience and qualifications detailed over are correct.

Signed: ..... Date: .....  
(Candidate Signature)

**NOTE: Nominations must be lodged with the Returning Officer before 4pm on Friday 20 September 2019. Late nominations will not be accepted.**

## **TRUSTEE'S 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 below.**

Candidates are required to provide a one page profile for publishing on the Deloitte (Rotorua) website. (*profile will not be mailed with voting papers*):

**FAILURE TO COMPLETE EXPERIENCE AND QUALIFICATION DETAILS WILL  
INVALIDATE A NOMINATION**

## **ELECTION**

Elections will be conducted **by Postal ballot, by poll vote** completed by Beneficial Owners whose names are on the Maori Land Court Register. Voting papers will be posted by 4 October 2019 to registered owners whose addresses are held by the Trust Secretary.

Voting Papers must be lodged with the Returning Officer by 4pm on Friday 25 October 2019.

The highest polling candidate will be recommended to the Maori Land Court for appointment to the position.

## **TERM**

The term of office will be 5 years.

### **RETURNING OFFICER:**

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