

The Secretary
Te Whaiti Nui a Toi Trust
2/1176 Amohau Street
P.O. Box 12003
ROTORUA

FOR OFFICE USE:
RECEIVED:
Date: Time:
S/holder No:

NOMINATION FORM
FOR TRUSTEE POSITION 2020

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 Monday 31st August 2020 will be invalid.

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.