

**Haumingi 1A2 Incorporation**

**NOMINATION FORM**

**MEMBER OF COMMITTEE**

**OF MANAGEMENT**

<i>For Office Use:</i>	
Received:	
Date:	Time:
S/holder No:	

IN THE MATTER of the Annual General Meeting of Shareholders of **Haumingi 1A2 Incorporated** at Te Takinga Marae Saturday 11 December 2021.

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

**DO HEREBY NOMINATE as a Candidate for the election for the Committee of Management:**

Enter the Candidates details here.

NAME: .....

ADDRESS: .....  
.....

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

Nominator to sign here.

SIGNED: .....

ADDRESS:.....  
.....

Candidate to enter name and sign here.

I, (Full Name) .....

hereby accept the nomination.

Signed: ..... Date.....

**NOTE: Nominations must be lodged at the Secretary's Office, Deloitte, 2/1176 Amohau St. Rotorua, PO Box 12003, Rotorua before the closing time of 4.30pm on Tuesday 7 December 2021.**

**CANDIDATES – PLEASE READ THE NOTES OVER THE PAGE**

## NOTES

### Candidates please note

There are two positions on the Committee of Management which will be subject to the election this year.

Two positions are held by current members **Helen Brooking and Te Ohu Wi-Kingi** who are retiring by rotation and are available for re-election. They do not require re-nomination.

### Presentation by each candidate:

Each candidate is required to provide no more than a one page outline of their relevant skills and experience. This will be included in the report booklet and must be received by the Secretary no later than **4.30pm on Tuesday 7 December 2021**.

Before voting, each nominated candidate is required to verbally present to the shareholders an outline of the skills and experience that they will contribute to the Incorporation.

Elected members will hold office for a term of three years.



**The Proprietors of  
Haumingi 1A2 Blocks Incorporation**

<b>For Office Use Only</b>
<b>RECEIVED:</b>
Date: _____ Time: _____
No. of Shares: _____

**APPOINTMENT OF PROXY**  
**MEETING OF SHAREHOLDERS OF INCORPORATION**  
*Te Ture Whenua Maori Act 1993*

IN THE MATTER of the Annual General Meeting of the shareholders of **Haumingi 1A2 Blocks Incorporated** to be held on SATURDAY 11 DECEMBER 2021, and any adjournment of that meeting.

I, \_\_\_\_\_, being a person whose name is entered on the share register as a Shareholder (or the trustee of \_\_\_\_\_, a shareholder) in the said Incorporation DO HEREBY APPOINT as my proxy \*(See instructions below. At least one name to be filled in)

\_\_\_\_\_ or if he/she does not attend

\_\_\_\_\_ at the above meeting and any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Signed by:**

\_\_\_\_\_ Full Name of Shareholder/Trustee

\_\_\_\_\_ Signature

**In the presence of:**

\_\_\_\_\_ Full Name of Witness

\_\_\_\_\_ Signature

\_\_\_\_\_ Occupation

\_\_\_\_\_ Address

**NOTES AND INSTRUCTIONS:**

1. Any person of full age and capacity (other than a member of the Committee of Management or a person who has consented to be nominated as a member of the Committee of Management) may be appointed as the proxy of a shareholder.
2. Unless otherwise instructed below, the proxy will vote as he or she thinks fit.
3. Whanau Trusts and Estates - trustees must act by majority. Before a trustee completes this proxy you must seek the approval and consent of a majority of your fellow trustees. If your fellow trustees also provide a proxy to a different proxy holder then both proxies will be invalid.
4. If you are giving this proxy and hold shares in your own name as well as a trustee for a Whanau Trust then you must complete separate proxies for those separate shareholdings.
5. Where a shareholder holds shares personally but under different names, it will assist the scrutineers if you provide all the names under which you hold shares in the Incorporation.
6. If you have given another proxy for this meeting, you must also revoke in writing the earlier proxy, otherwise both proxies will be invalid.

The Proxy Form when completed must be lodged at the office of the Incorporation (P O Box 12003, 2/1176 Amohau St, Rotorua) no later than **4.30pm on Tuesday 7 December 2021.** ***Proxies received after this time will be invalid.***

Write here any instructions for voting (or revocation of earlier proxy):