

## NOMINATION PAPER 2017 Election of Trustees

SECTION A	- CANDIDATE to fill out - after reading important information below
I (full name of candidate)	
consent to my nomination as a candidate for the position of Trustee for the Mana Ahuriri Trust.	
Address:	
Contact phone	
number:	Mobile phone:
Email:	
I wish my name to be shown on the voting document as:	
(Surname first, ie BLOGGS Joe - commonly known name or abbreviated name)	
I confirm that:	
	Adult Member, recorded in the Mana Ahuriri Trust Register and consent to the nomination.
	ncluded a summary of not more than 200 words of my skills and attributes which may be sent to voters.
$\sim$	t precluded from taking office as a trustee by Rule 2.2 of the Second Schedule to the Trust Deed; namely I:
i) A	Am not nor have I ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence
	under section 373(4) of the Companies Act 1993 (unless I am an eligible individual for the purposes of the Criminal Records (Clean Slate) at 2004);
	Am not bankrupt nor have I at the time of nomination made any composition or arrangement with my creditors;
	Have not been convicted of an indictable offence (unless I am an eligible individual for the purposes of the Criminal Records (Clean Slate) at 2004);
	Am not subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 nor subject o a property order, personal order or welfare guardian order under the Protection of Personal and Property Rights Act 1988;
v) H	lave not within the last three (3) years been removed from the office of Trustee in accordance with clause 23.5 of the Trust Deed;
•	nm not prohibited from being an officer of any incorporated society under any statute; and
	Am not prohibited from being a director or taking part in the management of any incorporated or unincorporated body under the Companies Act 1993, the Securities Act 1978, the Securities Market Act 1988, or the Takeovers Act 1993 (or their successors).
Signature of	
Candidate:	Date:   D   D   M   M   Y   Y
Important i	nformation for the candidate

Each nominee may provide with the completed nomination paper a 200 word (word counts will be strictly adhered to) summary of skills and attributes. The summary should be provided electronically in Microsoft Word or editible PDF format (i.e. not scanned hand writing or a scanned print out).

Please turn over for Nominator Section >>

Each Nomination Paper must be in the hands of the Returning Officer by 12 noon Tuesday 11 April 2017.

RETURN BY EMAIL TO: nominations@electionz.com

## **SECTION B - NOMINATORS to fill out (three nominating Adult Members)** We the undersigned Adult Members of the Mana Ahuriri Trust hereby nominate (full name of candidate): Name of first nominator: Address: Contact phone Mobile phone: number/email: Date: Signature: Name of second nominator: Address: Contact phone Mobile phone: number/email: Date: Signature: Name of third nominator: Address: Contact phone Mobile phone: number/email: Date: Signature:

Each Nomination Paper must be in the hands of the Returning Officer by 12 noon Tuesday 11 April 2017.