

RECEIVED:

Date: Time:

Owner No:

TUMU KAITUNA 14 TRUST

NOMINATION FORM FOR TRUSTEE ELECTION

IN THE MATTER of the ELECTION OF TWO TRUSTEES for Tumu Kaituna
14 Trust.

I,
(Name)

.....
(Address) (Phone number)

Email

being a person whose name is entered on the Share Register as an Owner in
Tumu Kaituna 14 Trust (the nominator). **DO HEREBY NOMINATE**

.....
(Name of nominee here)

As a Candidate for the election of 2 new trustees.

Nominator
to sign here.

SIGNED:

Enter the
Candidates
details here.

NAME:

ADDRESS:

PHONE: OCCUPATION.....

EMAIL.....

Candidate
to enter
name and
sign here.

I,hereby accept the
nomination and confirm the statements over the page.

Signed: Date:

**NOTE: Nominations must be lodged along with a one page candidate
profile with the Returning Officer via email to nero@gha.co.nz**

or deliver to:

GHA
Chartered Accountants
Level 1 GHA Centre
1108 Fenton St
ROTORUA

**before 4:30pm on Friday 29th July 2022
No late nominations will be accepted.**

The Trust reserves the right to edit the nominee profile to ensure consistency across nominations.

By submitting this nomination form, the nominee hereby confirms these statements:

I am an Owner in Te Tumu Kaituna 14 or a descendant of an Owner;

I have experience or ability to contribute to land governance and/or financial management and/or tikanga Māori;

I do not have any criminal convictions for dishonesty or any other offences that may disqualify me from being a trustee;

I do not have any civil or criminal proceedings pending before any Court;

I am not currently an un-discharged bankrupt or subject to any proceedings under the Insolvency Act 2006;

I am not subject to a compulsory detention order, or suffer from any condition covered under, the Mental Health (Compulsory Assessment and Treatment) Act 1992;

I am not subject to any property order made under the Protection of Personal Property Rights Act 1988, or in relation to Kaitiaki Trust orders involving disability;

I have not previously been removed as a trustee of any trust by the High Court under the Trustee Act 1956 or by the Māori Land Court under section 240 of Te Ture Whenua Māori Act 1993.