

Tumu Kaituna 14 Trust NOMINATION PAPER

2025 Election of Directors to Tumu Kaituna 14 Trustee Company Limited

Follow the instructions below to complete your nomination

FOR THE NOMINATOR TO COMPLETE

First names				Surname		
vith his/her c	onsent, as a candida	te for the 20)25 Election of Direc	tors closing on F	riday 3 October 2025.	
Dated at			this	day of		2025
the nominal	tor is an individual b	eneficial ow	ner of Tumu Kaituna	14 Trust:		
First names				Surname		
Residential add	ress					
Email address						
Signature						
R, if the non	ninator is a Trustee o	of a Whanau	Trust of Tumu Kaitu	na 14 Trust:		
Name of Whana	au Trust			Name of Trustee		
Residential add	ress			·		
Email address						
Signature			oproval of the Whan		s to make this nomination. MPLETE	
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NOMINATIONS CLOSE AT 4.00PM, FRIDAY 25 JULY 2025

All nomination materials must be in the hands of the Returning Officer by this time.

Tumu Kaituna 14 Trust GENERAL NOTES FOR CANDIDATES

2025 Election of Directors to Tumu Kaituna 14 Trustee Company Limited

To be eligible for nomination and election as a Director of a hapū endorsed seat, you MUST:

▼ Be a beneficial owner or descended from a beneficial owner of Tumu Kaituna 14 Trust.

Be over 18 years of age.

Get one (1) current beneficial owner of Tumu Kaituna 14 Trust to support your nomination. This beneficial owner must also be over 18 years of age, and their names must be shown on the Tumu Kaituna 14 Trust Share Register.

You will need to get this person to put their full name, residential address and signature in the Nominator section of this nomination paper.

Written endorsement of a recognised kaumatua of the relevant hapū, which clearly states the support for the candidate's nomination.

You MUST NOT be any of the following:

X An undischarged bankrupt.

X Subject to a Compulsory Treatment Order under Part 11 of the Mental Health Act 1992.

Convicted of any offence punishable by imprisonment for a term of 6 months or more, unless that sentence has been served.

Removed as a trustee or Committee member by any order of the Māori Land Court under section 240 of Te Ture Whenua Māori Act 1993;

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NO LATE NOMINATIONS WILL BE ACCEPTED.

In submitting your nomination, you consent to the Returning Officer making such reasonable enquiries as may be necessary to determine the nomination is valid.

Please print clearly using sentence case print only Candidate name Position candidate standing for Director - Tumu Kaituna 14 Trustee Company Limited

please provide a passport-size photo with your candidate profile statement.

you can attach this as a separate file (eg. jpeg, png) to the email when submitting your nomination

CANDIDATE PROFILE STATEMENT (MAXIMUM OF 250 WORDS)

Should an election be required, candidate profile statements will be printed in plain text, and sent to each eligible voter with their voting document. The candidate profile statement should provide details such as the candidate's skills, knowledge, experience and qualifications suitable for the role of Director. The Returning Officer reserves the right to edit the candidate profile statement to ensure consistency across nominations.

Candidate Statutory Declaration I (Enter your full name) of (Enter the address where you live) (Enter your occupation – for example, bricklayer, teacher, unem solemnly and sincerely declare that I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and **Declarations Act 1957. Note:** Do not complete the following section until you are with the person witnessing your declaration. Your signature **Declared at** (Place, for example town or city) (Day/month/year) **Before me** (Name of official witness) (For example, a Justice of the Peace, solicitor or another person Signature of official witness authorised to take a statutory

declaration)