

# Tumu Kaituna 14 Trust

## NOMINATION PAPER

2024 Election of Directors to Tumu Kaituna 14 Trustee Company Limited

*Follow the instructions below to complete your nomination*

### FOR THE NOMINATOR TO COMPLETE

I, being a person whose name is entered on the Share Register as an Owner in Tumu Kaituna 14 Trust, hereby nominate:

First names		Surname	
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with his/her consent, as a candidate for the 2024 Election of Directors closing on Friday 4 October 2024.

Dated at		this		day of		2024
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#### NOMINATOR

First names		Surname	
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Residential address	
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Email address	
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Signature	
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### FOR THE CANDIDATE TO COMPLETE

I am eligible for election, and confirm my willingness to stand as a **DIRECTOR** for the Tumu Kaituna 14 Trust, in the election closing on Friday 4 October 2024:

First names		Surname	
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Residential address	
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Contact phone no.		Email address	
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In submitting this nomination, I hereby declare that:

- I am a beneficial owner, or descended from a beneficial owner of Tumu Kaituna 14 Trust;
- I am over 18 years of age;
- I have a proven track-record that I can act in good faith and in an honest and diligent manner;
- I will provide such information as required by the Trust in the declaration as to my skills, knowledge, experience and qualifications suitable to the role of Director;
- I am not disqualified because I am not any of the following:
  - an undischarged bankrupt;
  - 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;
- I consent under the Privacy Act to the Returning Officer making such reasonable enquiries as may be necessary to determine the nomination is valid.

I wish my name to be shown on the voting document as *(commonly known name [eg abbreviated name] if different from above)*:

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Signature		Date	
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**NOMINATIONS CLOSE AT 4.00PM, FRIDAY 23 AUGUST 2024**

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

Send your completed nomination paper, candidate profile statement & photo to [info@electionservices.co.nz](mailto:info@electionservices.co.nz)

# Tumu Kaituna 14 Trust

## GENERAL NOTES FOR CANDIDATES

2024 Election of Directors to  
Tumu Kaituna 14 Trustee Company Limited

### To be eligible for nomination and election as a Trustee, 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.

### You **MUST NOT** be any of the following:

- An undischarged bankrupt.
- 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;

**NOMINATIONS CLOSE AT 4.00PM, FRIDAY 23 AUGUST 2024**

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

**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.*

