

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

OMINATOR Sirst names Residential address Email address	, being a person	whose name is entered on the SI	hare Register as	an Owner in	Tumu Kaituna 14 Trust, hereby nominate:
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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.

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.

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

hould 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.