

TE MARU O REREAHU IWI TRUST

NOMINATION FORM

Nominations are being called for three (3) positions; Brian Stanley, Terrence (Mook) Hohneck, Helene Crown are unavailable for re-election and two trustees, Turoa Karatea and Tutahanga Tepu retire by rotation and available for re-election at the Annual General Meeting to be held at Te Hape Marae on 22 September 2019. Nominators must be a registered member of Te Maru o Rereahu Iwi Trust. In accordance with the Trust Deed no person can be appointed as a Trustee if they would be disqualified from being a director of a company pursuant to Section 151 (2) of the Companies Act 1993.

I, _____ hereby nominate
(Full Name)

_____ as a Trustee to
(Full Name)

Te Maru o Rereahu Iwi Trust. (Nominators must be a registered member of the Trust)

Dated this _____ day of _____ 2019

Signed _____

I, _____ hereby accept
(Full Name)

the above nomination. (Must be 18 years or over)

Dated this _____ day of _____ 2019

Signed _____

(Please note: Nominations close at 10am on Wednesday 18th September 2019. Forms must be received at the Maraeroa C offices by that time and date to be eligible for the elections)

Administration Use Only

Nominations received by close off date? **Yes/No** **Initial** _____

Nominator confirmed as a registered member? **Yes/No** **Initial** _____