

Lake Taupō *forest* Trust 2022 TRUSTEE ELECTION NOMINATION PAPER

NOTE:

- 1. If the number of nominations total three (3) or more an election will be held by postal ballot. The election date will be Monday 7 November 2022. Ballot papers will be distributed by post one month before the election date and must be returned to the Returning Officer by the election date.
- 2. The candidate should note that his/her name will be entered on ballot forms exactly as it shows on the nomination form.
- 3. Each candidate for election may provide in writing to the Trust office, a profile in not more than 200 words, details of his/her ability, experience and knowledge relevant to the position of trustee.
- 4. A candidate may at any time before the closing time for nominations, withdraw his/her nomination by writing to the Trust Office.
- 5. All beneficiaries are urged to contact the office to notify the Trust of your current postal address or any change of address.

SECTION A: CANDIDATE to fill out - after reading important information below				
Full name of candidate being nominated:			(Office use) SHN	
Name in which shares are held (if different from above):				
Address:				
Contact phone number:		Mobile phone:		
Email:			ı	
I wish my name to be shown on the voting document as (Surname first, ie BLOGGS Joe - commonly known name or abbreviated name):				
The Candidate, being an adult (18 years old or over) owner in land vested in the Lake Taupō Forest Trust hereby consents to the nomination. I confirm that:				
I have never been disqualified from being an officer of a charitable entity under section 16 of the Charities Act 2005				
I have never been convicted of an offence under section 373(4) of the Companies Act 1993				
I have never been convicted in the last 10 years of an offence punishable by more than 2 years imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004)				
I have never been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily				
I have never been physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee				
I have never been bankrupt or have within the last 5 years been adjudged bankrupt				
Signature of Candidate:			Date:	
Important information for the candidate				
A candidate for trustee must be over 18 years old and an owner in one or more of the following Lake Taupō Forest blocks:				
HAUTU	A1, A2, A3, A4, A5, 1A1, 1A2, 1A3, 1A4, 1A5, 1A6, 1A7, 1A8, 1B1B2A1, 1B1B2A2, Part 1B1B2B1E1, 1B1B2B3, Part 1B1B2B4, 1B1B2B5B1, 1B3, C, (1B1B2B1E2A - C and 1B1B2B1F)			
OPAWA RANGITOTO	1A, 1B, 1C, 1D, 2B, 2D2, 2D3B2, 2G, 3, (4 & 5 & Hautu D Aggregated)			
PAHIKOHURU	2, 3, Part 4, Part 5, Part 6			
TAUHARA MIDDLE	4A2B2C block			
TAUHARA SOUTH	B1 and B2			
TAURANGA TAUPO	1A1, 1A2, 1B1B2, 1B1C, 1B1D, 1B2B2, 2A1, 2A2, 2B1A, 2B1B, 2B1C, 2B1D, 2BIE, 2B2M1, 2B2M5, 3B1B, D2, Y			
TE KOPIHA; TE WHATAROA; TURUTURUROA				
A candidate for trustee must sign the Nomination form to confirm consent to the nomination.				

A candidate for trustee must be nominated by five owners, aged 18 years or over, in one or more of these blocks (see reverse).

We, the undersigned nominators, being adult (18 years old or over) owners in land vested in the Lake Taupō Forest Trust, hereby nominate the following person with his/her consent as a candidate for the Lake Taupō Forest Trust 2022 Trustee Election: First Nominators name: (Office use) SHN Address: Contact phone number: Mobile phone: Email: Signature of first Date: Nominator: Second Nominators name: (Office use) SHN Address: Contact phone number: Mobile phone: Email: Signature of second Date: Nominator: Third Nominators name: (Office use) SHN Address: Contact phone number: Mobile phone: Email: Signature of third Date: Nominator: Fourth Nominators name: (Office use) SHN Address: Contact phone number: Mobile phone: Email: Signature of fourth Date: Nominator: Fifth Nominators name: (Office use) SHN Address: Contact phone number: Mobile phone: Email:

SECTION B: NOMINATORS to fill out

Signature of fifth

Nominator:

Each Nomination Paper should be in the hands of the Returning Officer by: 12 Noon, Thursday 11 August 2022

Date:

Return by email to: nominations@electionz.com

Note: The Returning Officer does not recommend posting nomination papers.