



RANGITĀNE TŪ MAI RĀ TRUST 2024 ELECTION OF TRUSTEES NOMINATION FORM

A - CANDIDATE to fill out - after reading important information on reverse

I (full name),	
consent to my nomination as a candidate for the Rangitāne Tū Mai Rā Trust, the election for which is to be held on Saturday 16 November 2024.	

Address:	
Phone no.:	
Email:	

I submit with this nomination (please tick appropriate circles):	
<input type="radio"/> Candidate profile statement	<input type="radio"/> Recent photo

I confirm that:	
<input type="radio"/> My name appears on the Rangitāne Tū Mai Rā register as a registered and verified adult member.	
<input type="radio"/> I do not hold the position of CEO for the Trust, and I am not employed by or contracted to the Trust or any entity in the Rangitāne Group.	
<input type="radio"/> Except as provided for in clause 7.2 of the Trust Deed, I am not a director of any company in the Rangitāne Group or a trustee of any entity or trust in the Rangitāne Group except the Trust.	
<input type="radio"/> I am not now and will not on election day, be disqualified from holding office as a Trustee under section 6.7 of the Trust Deed (<i>refer over</i>).	
<input type="radio"/> I authorise the Returning Officer to make enquiry of relevant persons, authorities and records to confirm any aspect of my declaration.	
<input type="radio"/> I consent to my candidate profile statement and photo being made available for election purposes.	

As per the requirements of clause 6.8(c) of the second schedule of the Trust Deed, I list below details of any debt that is owing or outstanding to Rangitāne or any entity in the Rangitāne Group (<i>continue on separate sheet if required</i>).

I wish my name to be shown on the voting paper as (<i>Surname first, e.g: CITIZEN Joe - commonly known name or abbreviated name</i>):

Signature of Candidate:		Date:	
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B - NOMINATORS to fill out

We the undersigned nominators, being two registered and verified adult (over 18) members of the Rangitāne Tū Mai Rā Trust, hereby nominate the above named member with his/her consent as a candidate for the Rangitāne Tū Mai Rā Trust.

First Nominator Name:			
Address:			
Contact phone number:			
Signature of First Nominator:		Date:	

Second Nominator Name:			
Address:			
Contact phone number:			
Signature of Second Nominator:		Date:	

Completed nomination documents must be in the hands of the Returning Officer by:
12 noon, Friday 27 September 2024

Eligibility for nomination

6.7 Eligibility for nomination

An Adult Registered Member of Rangitāne Tū Mai Rā Trust will not be eligible for nomination as a candidate for election as a Trustee if he or she:

- (a) is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an “eligible individual” for the purposes of the Criminal Records (Clean Slate) Act 2004);
- (b) is an undischarged bankrupt or has made any composition or arrangement with his or her creditors;
- (c) has been convicted of an indictable offence (unless that person is an “eligible individual” for the purposes of the Criminal Records (Clean Slate) Act 2004);
- (d) is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Securities Act 1978, the Securities Markets Act 1988 or the Takeovers Act 1993;
- (e) is disqualified from being an officer of a charitable entity under section 31(4) of the Charities Act 2005;
- (f) is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a care and protection order under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act; or
- (g) has within the last three (3) years been removed from the office of Trustee in accordance with clause 22.3.

Candidate Profile Statement

The Trust Deed includes a requirement for all candidates to submit with their nomination, a brief candidate profile statement. Requirements for the candidate profile statement are listed in the Candidate Information Sheet.

Important Note: There are five positions to be filled in this election process. Four of the positions available in this cycle will hold office for four years and the fifth position has a remaining term of office of two years.

If a voting process is required because there are more candidates than vacancies, then the four highest polling candidates will hold office for four-year terms and the fifth highest polling candidate will hold office for two years.

If a voting process is not required because there are just five candidates to fill the five vacancies, and the candidates cannot agree on their respective terms of office, that will be resolved by drawing lots. If there are less than five candidates nominated, the candidate or candidates will hold office for four years, and the Board will decide the process for filling the remaining vacancy or vacancies.

Completed nomination documents must be in the hands of the Returning Officer by:
12 noon, Friday 27 September 2024

Return by email to: nominations@electionz.com

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

Please contact the Election Helpline on 0800 666 047 if emailing the completed nomination documents does not suit.

The Returning Officer will email or give phone confirmation of an accepted nomination to each candidate as soon as the nomination is verified. Please contact the election helpline if you have not received confirmation of your nomination within 24 hours of lodgement.

For assistance phone the Election Helpline 0800 666 047