



**NGA POTIKI**  
A TAMAPAHORE TRUST

**NOMINATION FORM FOR TRUSTEE OF NGĀ PŌTIKI Ā TAMAPAHORE TRUST  
2022**

**Nomination**

I ..... *(full name of nominator)* of  
..... *(address)* am  
a registered adult member of Ngā Pōtiki ā Tamapahore Trust, and I nominate  
..... *(full name of nominee)* of  
..... *(address)* to  
be considered for election as a trustee of Ngā Pōtiki ā Tamapahore Trust.

**Endorsement by three (3) adult registered members of Ngā Pōtiki**

We are registered adult members of Ngā Pōtiki ā Tamapahore Trust and endorse this nomination.

1. .... *(full name)*  
of ..... *(address)*  
..... *(signature)*

2. .... *(full name)*  
of ..... *(address)*  
..... *(signature)*

3. .... *(full name)*  
of ..... *(address)*  
..... *(signature)*

## **Nominee consent**

I ..... **(full name of nominee)** consent to being nominated for election as a trustee of Ngā Pōtiki ā Tamapahore Trust.

I am an adult registered member of Ngā Pōtiki ā Tamapahore Trust.

I can confirm that I am eligible for nomination, in accordance with clause 6.7 of the second schedule of the Ngā Pōtiki ā Tamapahore Deed of Trust (“Deed”) - see below.

In accordance with clause 6.7 of the second schedule of the Deed – Eligibility for nomination, a person shall not be eligible for nomination 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 State) Act 2004
- b) Is 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; or
- d) 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 Protection of Personal and Property Rights Act 1988;
- e) Has within the last three (3) years been removed from the office of Trustee, in accordance with clause 22.3.
- f) Has been removed as a director or trustee of any other company, entity or trust, by order of any Court in New Zealand.

### **In accordance with clause 7.3 of the Deed**

“No person may be appointed as a director, or trustee of a subsidiary or a trustee of this Trust if that person has been removed as a director or trustee of any other company, entity or trust, by order of any Court of New Zealand.”

Signature .....

Date ..... **(day)** ..... **(month)** 2022.

**Trustee nomination forms must be received at the Ngā Pōtiki office no later than Saturday, December 17, 2022 – the closing date for nominations (second schedule 6.2).**

**Nomination forms can be returned to the office via post (PO Box 11491, Palm Beach, Pāpāmoa 3151), or scanned and emailed to [kiaora@ngapotiki.org.nz](mailto:kiaora@ngapotiki.org.nz).**