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ACCEPTANCE OF NOMINATION FOR TRUSTEE AND DIRECTOR – 2025 ELECTION

I, _____ (Print Name),

confirm that by accepting this nomination and submitting this form, I attest that I am not disqualified from holding the office of Trustee or Director. I also affirm that I have the necessary skills and experience required to serve as a **Trustee for Waipapa 9 Trust and Waipapa Māori Reservation, and as a Director for Waipapa Group Limited.**

I understand that by accepting this nomination, I consent to Waipapa conducting both a **police and credit check**. I will make every effort to provide the necessary permissions for these checks to be completed. I also acknowledge that the Board may submit these checks to the Court as part of the appointment process.

By signing this form, I confirm that I have completed and attached all the required documents, including:

- **Nomination Forms** – Signed by five registered owners supporting my nomination.
- **Candidate Statement** – A typed statement (max. 200 words) to be shared with owners and potentially displayed on the Trust's website.
- **Recent Photograph** – Taken within the last three months, to be shared with owners and potentially displayed on the Trust's website.
- **Curriculum Vitae (C.V.)** – To be provided to the Court if I am successful. It will also be retained in-office to assist fellow Trustees and management in understanding my skills and experience. If I am unsuccessful, it will be returned to me.

Furthermore, I confirm that:

- **If I am not an owner in my own name**, I have completed the whakapapa portion of this form:
 - showing my whakapapa to the registered owner I descend from, OR
 - showing my whakapapa to the vesting owner of the Whānau Trust (the person who put the Waipapa shares into the Trust)
- **If I am an owner in my own name**, I have not nominated myself.

Having read and understood the above, I, _____ (Print Name), formally accept the nomination to stand for election as a **Trustee of Waipapa 9 Trust, including Waipapa Māori Reservation, and as a Director of Waipapa Group Limited.**

Nominations must be received in full by 12 noon on Thursday the 25th of September 2025.

Signed: _____

Dated: _____

NOTICE OF ELIGIBILITY FOR TRUSTEE NOMINATIONS

To be eligible to stand in this election, you must:

- Complete and return the official **Acceptance of Nomination Form**.
- Be, at the time of nomination, at least one of the following:
 - a) A **Beneficial Owner** in Waipapa 9 Trust.
 - b) A **Beneficiary of a Whānau Trust** that is a Beneficial Owner in Waipapa 9 Trust.
 - c) A **Descendant of a Beneficial Owner** in Waipapa 9 Trust.
- Have **five registered Beneficial Owners** nominate you using the official nomination form. Each nominator must sign the form, and signatures will be cross-checked against the owner database.
- Be **20 years of age or older**.
- Be of **good character and sound mind**.

Candidates must be willing to work collaboratively with other Trustees to advance the objectives of the Trust for the benefit of its owners.

As part of the nomination process, candidates must consent to a **Police and Credit check**. The Board reserves the right to inform the Court if a successful candidate refuses this check or receives adverse results, which may affect the Court's decision on their appointment.

Nominations close at 12 noon on Thursday the 25th of September 2025.

ADDITIONAL CONSIDERATIONS

Candidates and nominators should also review the Court's "**Consent to be Appointed as Trustee**" form, as the successful candidate must declare the following:

- No criminal convictions for dishonesty or disqualifying offences.
- No pending civil or criminal court proceedings.
- Not an undischarged bankrupt or subject to Insolvency Act 2006 proceedings.
- Not subject to a compulsory detention order or conditions under the Mental Health (Compulsory Assessment and Treatment) Act 1992.
- Not under a property order under the Protection of Personal Property Rights Act 1988 or Kaitiaki Trust orders involving disability.
- Not previously removed as a trustee by the High Court or Māori Land Court under relevant legislation.

For further information, please contact us at:

election@waipapa.co.nz or call the Trust office at (07) 377 4970.

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Whakapapa (Not required where you are an owner in your own name)

Please supply whakapapa to the registered owner from whom you descend, or to the vesting owner of the Whanau Trust, please also place an asterisk next to that persons name.

Self

Parents

- Mother

- Father

Grandparents

Mothers Parents'

- Maternal Grandmother

- Maternal Grandfather

Fathers Parents'

- Paternal Grandmother

- Paternal Grandfather

Great-Grandparents

Maternal Grandmothers' Parents

- Great-Grandmother

- Great-Grandfather

Maternal Grandfathers' Parents

- Great-Grandmother

- Great-Grandfather

Paternal Grandmothers' Parents

- Great-Grandmother

- Great-Grandfather

Paternal Grandfathers Parents

- Great-Grandmother

- Great-Grandfather
