

NOMINEE DETAILS –

Must be accompanied by the official signed ‘Acceptance of Nomination form’

Nominations close at 12 noon on Wednesday 30 April 2025

Full Name: _____

Address: _____

Email: _____ DOB: _____

Phone: _____

NOMINATION SUPPORTED BY:

Full Name: _____

Shareholder number: _____ Phone: _____

Email or address: _____

Signature: _____ Date: _____

NOMINATION SUPPORTED BY:

Full Name: _____

Shareholder number: _____ Phone: _____

Email or address: _____

Signature: _____ Date: _____

NOMINATION SUPPORTED BY:

Full Name: _____

Shareholder number: _____ Phone: _____

Email or address: _____

Signature: _____ Date: _____

NOMINATION SUPPORTED BY:

Full Name: _____

Shareholder number: _____ Phone: _____

Email or address: _____

Signature: _____ Date: _____

NOMINATION SUPPORTED BY:

Full Name: _____

Shareholder number: _____ Phone: _____

Email or address: _____

Signature: _____ Date: _____

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 Wednesday, 30 April 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:

- I do not have any criminal convictions for dishonesty or any other offences that may disqualify me from being a trustee;
- I do not have any civil or criminal proceedings pending before any Court;
- I am not currently an un-discharged bankrupt or subject to any proceedings under the Insolvency Act 2006;
- I am not subject to a compulsory detention order, or suffer from any condition covered under, the Mental Health (Compulsory Assessment and Treatment) Act 1992;
- I am not subject to any property order made under the Protection of Personal Property Rights Act 1988, or in relation to Kaitiaki Trust orders involving disability;
- I have not previously been removed as a trustee of any trust by the High Court under the Trustee Act 1956 by the Māori Land Court under section 240 of Te Ture Whenua Māori Act 1993;

For further information, please contact us at:

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