



## Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust

M: PO Box 604, Kaikohe A: 68 Broadway, Kaikohe P: 09 4053551 E: [o.rtrustees@xtra.co.nz](mailto:o.rtrustees@xtra.co.nz)

### Trustee Nomination Form

The following person is nominated as a candidate for the Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust, trustee election to be held at the upcoming AGM of beneficial owners.

<b>Full Name of Nominee</b>	
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Postal Address	
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Shareholder or Beneficial Number	
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Email Address	
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The above-named person gives his/her consent to act as a Trustee for Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust.

Signed by Nominee: ..... Dated: .....

#### Nominator

This nomination is made by:

<b>Full Name of Nominator</b>	
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Postal Address	
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Shareholder or Beneficial Number	
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Email Address	
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Signed by Nominator: ..... Dated: .....

**Secunder**

This nomination is seconded by:

<b>Full Name of Secunder</b>	
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<b>Postal Address</b>	
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<b>Shareholder or Beneficial Number</b>	
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<b>Email Address</b>	
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Signed by Secunder: ..... Dated: .....

**To be completed by the Nominee**

**I hereby confirm as follows that:** *(Please tick the statement that applies )*

- 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 or by the Māori Land Court under section 240 of Te Ture Whenua Māori Act 1993;
- I undertake to familiarise myself with the trust order/deed or regulations associated with the trust;
- I will properly carry out my duties as a trustee; and
- I am 20 years of age or older.

1. The country in which I currently reside is: .....

2. I am a current or past trustee on other trusts or am or was a member of other organisations, namely:

Name of Trust/Committee	Position Held

3. I have the following relevant work or other experience; e.g. kaumatua associated with the land or reservation:

Place of work	Position or responsibilities

4. I have the following qualifications

Qualifications	Year attained	Institute

**Declaration**

I have answered all the questions above and hereby declare that every statement in this Trustee Nomination Form is true, factual and correct.

Signed by Nominee: ..... Dated: .....

***Please return this completed signed form, current CV and a copy of photo identification to:***

Omapere Taraire E & Rangihamama X3A Whenua Trust Office -Trustee Nomination  
 68 Broadway, Kaikohe  
 P O Box 604, Kaikohe 0440

*Email: o.rtrustees@xtra.co.nz*

**Office Use Only**

Date Received: .....

Documentation Received :

- Completed signed Trustee Nomination Form
- CV
- Certified Photo ID

Nominee & Seconder Verified : .....

Nomination:   **Valid** or **Invalid**