



Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust

M: PO Box 604, Kaikohe P: 09 4053551 E: o.rtrustees@xtra.co.nz

Trustee Nomination Form 2022

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.

Full Name of Nominee	
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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:

Full Name of Nominator	
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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:

Seconded

This nomination is seconded by:

Full Name of Seconded	
Postal Address	
Shareholder or Beneficial Number	
Email Address	

Signed by Seconded: 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 undischarged 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 agree to comply with the requirements of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (AML/CFT Act)
- 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 2022
Post: PO Box 604, Kaikohe 0440 / **Email:** o.rtrustees@xtra.co.nz

Office Use Only

Date Received:

Documentation Received :

- Completed signed Trustee Nomination Form
- CV
- Photo ID

Nominee & Seconder Verified :

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