



**TRUSTEE NOMINATION**

**To be completed by both the nominator and nominee**

Return completed form to:  
Trustee Elections  
Tiroa E & Te Hape B Trusts  
Tiroa House, 37-39 Taupiri Street  
PO Box 51  
TE KUITI 3941

I, (*Full Name*) \_\_\_\_\_  
\_\_\_\_\_

**HEREBY NOMINATE**

(*Full Name*) \_\_\_\_\_  
\_\_\_\_\_

for the position of Trustee to Tiroa E and Te Hape B Trusts.

**Signature (Beneficial Owner/Nominator):** \_\_\_\_\_

**Name of Nominator (*Full Name*):** \_\_\_\_\_

**Signature (Beneficial Owner/Secunder):** \_\_\_\_\_

**Name of Secunder (*Full Name*):** \_\_\_\_\_

**PLEASE NOTE: Both Trusts must be represented between the Nominator and the Secunder**

I, (*Full Name*) \_\_\_\_\_  
\_\_\_\_\_

**HEREBY ACCEPT** the nomination

**Signature (Nominee):** \_\_\_\_\_

**Name of Nominee (*Full Name*):** \_\_\_\_\_

**Date:** \_\_\_\_\_ Day Of \_\_\_\_\_ 2020

Return this nomination form, together with a current summarised CV (1 page only) for the nominee to the address above before **4.00pm Friday 30 October 2020**

**NOTE:** **All nominees must be present in person at the AGM** and prepared to address the meeting.