



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 _____ 2023

Return this nomination form, together with a current summarised CV (1 page only) for the nominee to the address above before **4.00pm Friday 25 October 2024**

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