

The Secretary  
Te Whaiti Nui a Toi Trust  
1227 Ranolf St  
P.O. Box 987  
ROTORUA

**Email: murray@arconsultants.co.nz**

**FOR OFFICE USE:**

RECEIVED:

Date:                      Time:

Owner No:

**NOMINATION FORM**  
**FOR TRUSTEE POSITION 2026**

IN THE MATTER of the election of **ONE** Trustee for Te Whaiti Nui a Toi Trust

I, ..... being a person  
whose name is entered on the Share Register as a Beneficial Owner in the said  
Trust (the nominator).

**DO HEREBY NOMINATE as a Candidate for the election as a Trustee:**

Enter the  
Candidates  
details here.

NAME:

.....

ADDRESS:

.....  
.....

PHONE: ..... OCCUPATION: .....

EMAIL.....

Nominator  
to sign here.

SIGNED: .....  
....

ADDRESS:

.....  
.....

Candidate  
to enter  
name and  
sign here.

I, (Full Name)

.....

hereby accept the nomination.

Signed: ..... Date: .....

**NOTE**

Nominations lodged at the Secretary's Office after the closing  
time of 4.30pm on Friday 28<sup>th</sup> August 2026 will be invalid.

## TRUSTEE QUALIFICATION AND ELECTION – SEE OVER

### TRUSTEES QUALIFICATIONS

In accordance with the Trust order nominees for election as a Trustee must have either:

- (1) Seven years experience in Maori Land governance or administration or in law, commerce or management, or
- (2) An NZQA approved tertiary qualification in Maori Land administration or business administration, or management.

Please outline the nominee's experience or qualifications here:

FAILURE TO COMPLETE EXPERIENCE AND QUALIFICATION DETAILS WILL INVALIDATE A NOMINATION

### ELECTION PROCESS

If no nominations are received the retiring Trustee will automatically be re-appointed.

If required the election will be conducted by postal ballot paper on a poll vote (on shareholding) completed by Beneficial Owners whose names are on the Maori Land Court Register. Voting papers will be posted to owners that have provided their address to the Secretary. The highest polling candidate will be recommended to the Maori Land Court for appointment.

### TERM

The term of office will be 5 years.

