

NOMINATION PAPER

Election of Four (4) Trustees 2026

TĀMANUHIRI TŪTŪ POROPORO TRUST



There are four (4) positions for a three (3) year term.

To: The Returning Officer, Tāmanuhiri Tūtū Poroporo Trust
Email: nominations@electionservices.co.nz
Post: Election Services, PO Box 5135, Victoria Street West, Auckland 1142

A. For the NOMINATOR to complete

I, the undersigned Adult Registered Beneficiary of Ngāi Tāmanuhiri Whānui, hereby nominate the following candidate:

First name		Phone		Registration number if known
Surname		Email		
Residential address				

with his/her consent, as a candidate for election as a **Trustee** to Tāmanuhiri Tūtū Poroporo Trust, to be held on **Saturday 28 November 2026**.

Nominator's full name	Nominator's residential address	Nominator's signature	Registration number if known

B. For the CANDIDATE to complete

I,

being eligible for election, hereby consent to the above nomination.

I wish my name to be shown on the voting document as: *(Commonly known name, if different from above)*

I declare:

- ☐ that I am aged 18 years or over, and am an Adult Registered Beneficiary of Ngāi Tāmanuhiri Whānui;
- ☐ that I am not a person who is precluded from holding office as a Trustee on the basis of one or other of the matters specified in rule 9.4 of the Trust Deed of the Tāmanuhiri Tūtū Poroporo Trust (as detailed over page);
- ☐ that if elected, I agree to be bound by the terms of the Trust's Deed of Trust and any other relevant Trustee obligations;
- ☐ that I authorise the Trust to make enquiry of relevant persons, authorities and records, to confirm any aspect of my declaration, including a Ministry of Justice Criminal Check.

Signature of candidate		On this day		Month		2026
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C. For the Returning Officer to complete

Received at		time		date	
Signature					

The receipt given in respect of this nomination form does not constitute an acknowledgement that the nomination form is in order.
For further information, please read the other side of this form.

CANDIDATE ELIGIBILITY CRITERIA AND INFORMATION

Candidates and nominators should read this sheet carefully

- Nominations must be on this official form and received by the Returning Officer by close of nominations at 12 noon, Friday 9 October 2026, and should be addressed to:

The Returning Officer
Tāmanuhiri Tūtū Poroporo Trust
C/- PO Box 5135
Victoria Street West
Auckland 1142

or emailed to: nominations@electionservices.co.nz
- Every candidate MUST be an Adult Registered Beneficiary of Ngāi Tāmanuhiri Whānui and must be 18 years or older and residing in New Zealand.
- Every nomination MUST be signed by a nominator who is an Adult Registered Beneficiary of Ngāi Tāmanuhiri Whānui and must be 18 years or older.
- The candidate MUST sign the form and tick all declarations where indicated, to show his/her consent to the nomination. Failure to do so will make the nomination invalid.
- Each nominee MUST provide a brief summary of the skills and experience the candidate believes are relevant to support their election as a Trustee. This shall be made available to Beneficiaries prior to and at the Hui-ā-Tau.
- Candidates MAY also supply a passport-sized, recent colour photo of head and shoulders only. This should be emailed with the nomination form as an image file (JPG, PNG, TIF), or posted with the nomination form to the Returning Officer before the close of nominations at 12 noon, Friday 9 October 2026. Substandard photos such as photocopies or photos embedded in Word documents may not print well. If a photograph is supplied, this will be included with the summary of skills above.
- Under clause 9.4, of the Deed, a person is NOT eligible to be a Trustee if he or she:
 - is bankrupt, or is within five years of having been adjudged bankrupt;
 - has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
 - is or has been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
 - is or ever has been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
 - is physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
 - is subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
 - has been convicted in the last 10 years of an offence punishable by more than three years' imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
 - has been removed as a Trustee under clause 12 of the Deed.
- Clause 9.5 of the Trust Deed provides that no person may simultaneously hold office as a Trustee and be an employee of the Trust or any Trust Entity.
- Trustees shall hold office for a term of 3 years and shall serve no more than 3 consecutive terms. Trustees may be re-elected or reappointed for a further term or terms after standing down for at least 1 year, unless no nominations are received to replace a trustee who is required to stand down.
- If only four (4) valid nominations are received for the four available trustee positions, those candidates will be declared duly elected.
- If less than four valid nominations are received, these candidates will be declared duly elected and the Trust shall call for nominations for the remaining positions at the Hui-ā-Tau on Saturday 28 November 2026.
- If five (5) or more valid nominations are received, an election will be conducted. The four (4) candidates with the most votes will be declared duly elected.

CHECKLIST: When lodging your nomination form you must submit the following together:

☐

completed nomination form

☐

brief candidate statement

☐

passport-sized recent colour photo

TIP: DON'T LEAVE LODGING YOUR NOMINATION TO THE LAST MINUTE.

IF IT IS INCORRECT YOU MAY NOT HAVE SUFFICIENT TIME TO FIX THE ERRORS BEFORE NOMINATIONS CLOSE.

CONTACT DETAILS

RETURNING OFFICER:	Dale Ofoske, Election Services
Returning Office:	Level 2, 198 Federal Street, Auckland CBD
Postal Address:	PO Box 5135, Victoria Street West, Auckland 1142
Phone:	(NZ) 0800 922 822 (Australia) 1800 951 355
Email:	info@electionservices.co.nz



CANDIDATE STATEMENT

Please print clearly *(using upper and lower case print only)*

Name of candidate

Position candidate is standing for

TRUSTEE - TĀMANUHIRI TŪTŪ POROPORO TRUST

insert passport-size
photo in a snap-lock
bag and attach here

photo should be
approximately, this
size and shape

A Brief Curriculum Vitae - A brief overview of any experience held, relevant to the role of Trustee may be provided below, or electronically as a Word document.

Please supply a passport-sized recent colour photo with your curriculum vitae.

These will be posted out to members with voting documents.

Curriculum vitae and photos may be emailed to info@electionserviecs.co.nz at the time that the nomination is submitted, and must be received before the close of nominations.

It is suggested that profiles be formatted under the following headings:

Relevant experience for being a Trustee:

Relevant skills:

Personal Attributes & Qualities:

Please set out your vision for what you would like to achieve as a Trustee:
