

NOMINATION FOR ELECTION OF TRUSTEE

I, _____ being of Te Uri o Hau descent and registered with **Waikāretu Marae** on the
Full name of Nominator
Te Uri o Hau Settlement Trust beneficiary roll and being 18 years or over, nominate _____ of
Full name of Nominee
Waikāretu Marae for election as a Trustee of Te Uri o Hau Settlement Trust.

Signature of **Nominator**: _____ Dated: ____/____/2025

Address Of the Nominator	
Witness for the Nominator (Signature)	
Full Name (of the Witness for the Nominator)	
Address (of the Witness for the Nominator)	

I, the said _____ consent to this nomination, and declare that I am eligible for
Full name of Nominee
election in terms of the Settlement Trust Deed as noted overleaf.

Signature of **Nominee**: _____ Dated: ____/____/2025

Address Of the Nominee			
Daytime Contact No Primary ph. No. of the Nominee		Evening Contact No After hours ph. No. of Nominee	
Email Address Email address of the Nominee			
Witness for the Nominee (Signature)			
Full Name (of the Witness for the Nominee)			
Address (of the Witness for the Nominee)			

THIS FORM IS TO BE RETURNED TO:

<p>Email: tuoh elections@gmail.com</p>
--

OR

<p>Freepost 236573 Attn: Returning Officer Te Uri o Hau Settlement Trust P O BOX 1976 WHANGAREI 0140</p>
--

NO LATER THAN
5:00pm Friday 25 July 2025

TRUSTEE ELIGIBILITY REQUIREMENTS

1. By signing this nomination form the Nominee accepts and declares that; He or She is eligible to be a Trustee of the Settlement Trust under clause 2.1 of the First Schedule to the Te Uri o Hau Settlement Trust Deed because:
 - (a) He/She is an adult Te Uri o Hau beneficiary as defined in the Trust Deed in relation to the Te Uri o Hau Settlement Trust dated 3 May 2001;
 - (b) He/She is registered with one of the Te Uri o Hau ancestral marae;
 - (c) He/She is not physically or mentally incapacitated to the extent that he/she is unable to perform the duties of a Trustee;
 - (d) He/She has not been declared bankrupt or made any composition or arrangement with his/her creditors; and
 - (e) He/She has not been convicted of an indictable offence
2. To further confirm the Nominee' eligibility to be a Trustee of Te Uri o Hau Settlement Trust, he/she will attach an application for a copy of his/her criminal record held on the Ministry of Justice's Computer Systems. Forms can be provided on request from the Returning Officer
3. Nominees are not required or requested to disregard the effect of the 'Clean Slate Scheme' under the Criminal Records Clean Slate Act 2004, which may apply to the provision of information about them stored on the Ministry of Justices Computer Systems
4. Nominees are encouraged to provide a short statement with a photograph of themselves to assist voters in making an informed decision. These must be sent to the Returning Officer by Friday 15 August 2025.
5. For further information on making a nomination or accepting a nomination please contact the Returning Officer by email tuoherelections@gmail.com.