

# PORIPORI FARM A TRUST

## TRUSTEE NOMINATION FORM

The following person is nominated as a Responsible Trustee for the Poripori Farm A Trust to be elected at the 2023 Annual General Meeting of Shareholders to be held on **Friday 8<sup>th</sup> December 2023 at 10am.**

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\_\_\_\_\_  
**Full Name of Nominee (Please print clearly)**

\_\_\_\_\_  
**Postal Address**

\_\_\_\_\_  
**Occupation**

\_\_\_\_\_  
**Nominee Shareholder Number**

*The Nominee gives his/her consent to act as a Responsible Trustee for the Poripori Farm A Trust.*

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**A brief one-page CV/Biography is required from the nominee**

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This nomination is made by:

\_\_\_\_\_  
**Full Name of Nominator (Please print clearly)**

\_\_\_\_\_  
**Postal Address**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Shareholder Number**

And seconded by:

\_\_\_\_\_  
**Full Name of Seconder (Please print clearly)**

\_\_\_\_\_  
**Postal Address**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Shareholder Number (s)**

**Nominations must be received by the Secretary no later than 5pm, Friday 1<sup>st</sup> December 2023.**

Please return to: Poripori Farm A Trust, The Secretary, PO Box 4626, Mt Maunganui South, MT MAUNGANUI 3149 or email to [admin@poripori.org.nz](mailto:admin@poripori.org.nz)

## PORIPORI FARM A TRUST ORDER

### PART D – TRUSTEES

16.

16.1 To be appointed as a Trustee, a person:

(a) Must be:

- (i) A Beneficial owner; or
- (ii) A descendant of a Beneficial Owner; or
- (iii) A beneficial owner of a trust (e.g., a Whānau Trust) which is a Beneficial Owner of the Trust; and

(b) Must not:

- (i) Be employed by the Trust; and/or
- (ii) Have a criminal conviction for any form of dishonesty or fraud, nor a conviction for which the person was sentenced to one year or more in prison or home detention

16.2 The Trust must at all times have no less than **three (3)** Trustees and no more than **five (5)** Trustees.

16.3 A Trustee who wishes to retire continues to hold office until replaced or removed by order of the Court.

16.4 At each General Meeting, **one (1)** Trustee shall retire (" **the Retiring Trustees**") and an election should be held to nominate a replacement trustee.

16.5 The Retiring Trustee shall be selected in the following order:

- (a) Any Trustee who wishes to retire and does not offer to stand for re-election.
- (b) The Trustee who has been longest in office since his or her last election but as between persons who were last elected Trustees on the same day the Trustee to retire is to be determined by lot.

16.6 Every Retiring Trustee is eligible for re-election.