

TE URANGA B2 Inc.

Productive land, productive people.

COMMITTEE OF MANAGEMENT NOMINATION FORM – AGM SATURDAY 14 October 2023

| | | |
|--|--|---------------------------|
| NOMINATOR DETAILS The nominator must be a shareholder | | Shareholder Number |
| I | Being a person, whose name is entered on the Shareholder Register (as a Shareholder): | |
| Name | | |

OR

| | |
|------------------------|--|
| I | Being a Trustee(s) of (Full name of Trust), whose name is entered on the Share Register (as a Shareholder): |
| Name of Trust | |
| Name of Trustee | |
| Address | |
| Signed | |
| Date | |

Do nominate as a candidate for the election of Committee of Management (CoM) to be voted on by Shareholders at the above Annual General Meeting:

| | |
|--|--|
| NOMINEE DETAILS The nominee does not have to be a shareholder | |
| Name | |
| Address | |
| Occupation | |

As the nominee I accept the above nomination and enclose my profile.

| | |
|---------------|--|
| Signed | |
| Date | |

NOTE:

This nomination form, when completed, must be lodged at the office of the Incorporation **NOT LATER THAN 3 CLEAR DAYS** before the time fixed for the meeting.

Return to Registered Office:

Proprietors of Te Uranga B2 Incorporation
c/- Peak Chartered Accountants Ltd
P O Box 384
TAUMARUNUI 3946

RETIREMENT OF A MEMBER OF THE COMMITTEE OF MANAGEMENT

Under Section 22 *Māori Incorporations Constitution Regulations 1994* a member of the committee shall hold office for a term of 3 years after which the member's term of office expires. The member can choose to stand to be elected to another 3-year term.

After completing their respective terms, CoM members, Alan Cockle and Lee Hall will retire by rotation (both are available for re-election).

The CoM is seeking nominations to fill the vacancy created by retirements by rotation and when doing so the applicants – nominators/nominees - are advised to follow the recommendations listed below:

- The person nominating (nominator) someone to be on the CoM must be a shareholder.
- The person nominated (nominee) to be on the CoM does not have to be a shareholder.
- Make sure the Nomination Form is signed by both the nominator and the nominee – failure to do so will invalidate the nomination.
- The nomination form must be returned to the office 3 days before the meeting.
- The Nominee **must** write a profile introducing themselves, explaining why they will be an effective CoM member (experience, skills, education, training) and what they believe is a priority issue for the Incorporation. This profile is to accompany the nomination form so that copies can be distributed at the meeting.
- The Nominee should attend the AGM to meet the Shareholders and CoM.
- The Nominee should have ready access to email, internet, and telephone.
- Reading the following websites is advisable:

www.teurangab2.co.nz

<http://www.legislation.govt.nz/act/public/1993/0004/latest/DLM289882.html>

Part 13 Māori Incorporations *Te Ture Whenua Māori Act 1993*

<http://www.legislation.govt.nz/regulation/public/1994/0060/latest/whole.html#d1m189014>

The Māori Incorporations Constitution Regulations 1994

<http://www.tpk.govt.nz/en/a-matou-mohiotanga/governance>

Te Puni Kokiri *Governance Booklets/Publications*