

MORIORI IMI SETTLEMENT TRUST

NOMINATION PAPER



To: The Independent Returning Officer, Mori Settlement Trust
PO Box 5135, Victoria Street West, Auckland 1142
Email: info@electionservices.co.nz

The Mori Settlement Trust is calling for nominations for five (5) Trustees.

All nomination papers must be received at the Returning Office **no later than 5pm, Wednesday 27 August 2025** to be eligible, but may be withdrawn by providing notice in writing to the Independent Returning Officer before the closing date.

If there are more nominees than required, an election will be held. If the number of nominees is less than or equal to the number of trustees required, then those persons will be confirmed as the new trustees without the need for an election. If an election is required, voting papers will be issued after the nomination process closes.

A. For the CANDIDATE to complete

First names		Surname	
Residential address			

I, being eligible for election, hereby consent to my nomination as a candidate for the position of **TRUSTEE** for the **MORIORI IMI SETTLEMENT TRUST**, for the election to be held on **Tuesday 28 October 2025**.

My Mori hūnau/ancestral line is:			
Postal address (if different from residential address)			
Contact phone number		Email address	

Please complete the following questions:

- Have you 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 (and are not an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004)? ☐ YES ☐ NO
- Have you been adjudged bankrupt, or made any composition or arrangement with creditors? ☐ YES ☐ NO
- Have you been convicted of an indictable offence (and are not an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004)? ☐ YES ☐ NO
- Are you subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992, or subject to a care and protection order under the Protection of Personal and Property Rights Act 1998? ☐ YES ☐ NO
- Have you, within the last six (6) years been removed from the office of Trustee in accordance with clause 22.3 of the Trust Deed? ☐ YES ☐ NO
- Have you been dismissed as an employee of the Trust or Hokotehi Mori Trust for serious misconduct within a period of six (6) years prior to the election process? ☐ YES ☐ NO

Declarations and Consent of Nominee (please tick if correct):

- ☐ I consent to my nomination as a Trustee of Mori Settlement Trust;
- ☐ I declare that I am eighteen years of age or over, as at 27 August 2025;
- ☐ I declare that I am an adult registered member of the Mori Settlement Trust;
- ☐ I consent to the disclosure of information to anyone lawfully considering this nomination;
- ☐ I consent to the Mori Settlement Trust and its agents making enquiries of appropriate authorities and records (including Police checks) to confirm any aspect of this nomination, and I consent to the release of such information to the Trust Board for that purpose.

I declare that the information I have given in this nomination is true and complete to the best of my knowledge.

Candidate signature		Date	
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NOTE: All nomination material must be lodged together, and must be in the hands of the Returning Officer no later than **5.00pm** on **Wednesday 27 August 2025**.

For the RETURNING OFFICE to complete

Received at		at the hour of		on the		day of		2025
Signature of Returning Officer								

Information for Candidates

- 1 Nomination papers must be in the hands of the Independent Returning Officer by the close of nominations at **5.00pm, Wednesday 27 August 2025**.

Nominations can be returned either **by post** to:

The Independent Returning Officer
Morihi Imi Settlement Trust
PO Box 5135
Victoria Street West
Auckland 1142

or **by email** to: info@electionservices.co.nz

Nominations received after this date and time will not be accepted.

- 2 Nominations must be in writing, and every candidate must be nominated by three (3) persons who are 18 years or older and registered on the Morihi Imi Settlement Trust Members Register.
- 3 A candidate may not nominate themselves for office.
- 4 Each nomination may be accompanied with a brief profile statement (attached), and a current passport-size photo. Candidates should be aware that this information will be made publicly available for voting purposes, including being sent out to eligible voters as part of the voting pack.

Photos should preferably be in colour. If supplied in electronic format, it should be provided by email in a jpg format. Hardcopy photos will be accepted, and will be scanned by the Returning Officer. (NB: hardcopies of photos will not be returned to the candidate).

CANDIDATE QUALIFICATIONS TRUST DEED FOR MORIHI IMI SETTLEMENT TRUST Nomination of Trustees for Election Second Schedule, Trust Deed

- 2.1 To be elected as a Trustee a nominee must, as at the closing date for nominations, be recorded in the Register as an Adult Registered Member of Morihi and be eligible in accordance with rule 6.7 of the Second Schedule of the Trust Deed.
- 6.7 Notwithstanding the foregoing rules of this Schedule, an Adult Registered Member of Morihi shall **not** be eligible for nomination as a candidate for election as a Trustee if he or she:
 - (a) is or 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);
 - (b) is bankrupt or has made an composition or arrangement with his or her creditors;
 - (c) has been convicted of an indictable offence (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
 - (d) is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
 - (e) has within the last six (6) years been removed from the office of Trustee in accordance with clause 22.3; or
 - (f) has been dismissed as an employee of the Trust or Hokotehi Morihi Trust for serious misconduct within a period of six (6) years prior to the election process.
- 6.6 A candidate may, at any time, by notice to the Trustees, withdraw his or her nomination.

KEY ELECTION DATES - FOR YOUR INFO

Nominations open	Wednesday 30 July 2025
Nominations close	5pm, Wednesday 27 August 2025
Voting opens	Tuesday 23 September 2025
Close of voting	5pm, Tuesday 28 October 2025
Close of postmarked period	Friday 31 October 2025
AGM / Results announced	Saturday 1 November 2025

CONTACT DETAILS

INDEPENDENT RETURNING OFFICER

Dale Ofoske, Election Services

Level 2, 198 Federal Street, Auckland 1010

PO Box 5135, Victoria Street West, Auckland 1142

Phone: 0800 922 822

Email: info@electionservices.co.nz



B. For the NOMINATORS to complete

NOMINATOR 1: Full name	
Residential address	
Signature of nominator	

NOMINATOR 2: Full name	
Residential address	
Signature of nominator	

NOMINATOR 3: Full name	
Residential address	
Signature of nominator	

C. For the CANDIDATE to complete

CANDIDATE PROFILE STATEMENT:

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

Name of candidate	
Position candidate is standing for	TRUSTEE - MORIORI IMI SETTLEMENT TRUST

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

photo must not
exceed this size

Candidate Profile Statement - A brief overview of any experience held, relevant to the role of Trustee, may be provided below, or electronically as a Word document at the time of submitting your nomination.

Please supply a passport-sized photo with your statement. These will be posted out to members with voting documents.

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