

WAITAKI POWER TRUST NOMINATION PAPER

To: Returning Officer, Waitaki Power Trust
PO Box 147, Oamaru 9444



A. For the TWO NOMINATORS to complete

We, the undersigned hereby nominate (*enter candidate details*):

First names	Surname
Residential address	

with his/her consent, as a candidate for the office of **TRUSTEE** for the **WAITAKI POWER TRUST** election to be held on Monday 29 August 2022.

Dated at	this	day of	2022
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NOMINATOR

SECONDER

Full name	Full name
Residential address	Residential address
Daytime contact phone no.	Daytime contact phone no.
Nominator's signature	Seconder's Signature

B. For the CANDIDATE to complete

I,

am eligible for election, and state that I am eligible to hold office as a trustee in terms of the Waitaki Power Trust's Deed of Trust, Schedule 1, Clause 2.7 (see over for criteria)

I wish my name to be shown on the voting document as:

Commonly known name (eg. abbreviated name) if different to full name shown above.

Full name	
Address	
Daytime contact phone no.	Email address
Candidate Signature	Date

NOTE: All nomination material must be provided together, and must be in the hands of the returning officer or an electoral official no later than **noon on Wednesday 27 July 2022**.

C. For the returning officer/electoral official to complete

Received at	at the hour of	on the	day of	2022
Signature of returning officer/electoral official				

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- ✓ be aged 18 years or over.
- ✓ reside and be recorded on the Parliamentary Roll as resident within the Waitaki Power Trust district.
- ✓ have two (2) people support your nomination, who are also recorded on the Parliamentary Roll as resident within the Waitaki Power Trust district.

A candidate must not:

- ✗ be a bankrupt who has not obtained a final order of discharge or whose order of discharge has been suspended for a term not yet expired, or is subject to condition not yet fulfilled.
- ✗ be a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years.
- ✗ be a person who has been convicted of any offence punishable by imprisonment for a term of not less than two years and has been sentenced to imprisonment for that offence.
- ✗ be a person to whom an order made under section 135 of the Companies Act 1993 applies.
- ✗ be a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992.
- ✗ be a person who is not a parliamentary elector for the purposes of the Electoral Act 1993.
- ✗ be a person who is holding office as a director of or is employed by the Company.
- ✗ be a person who does not reside in the District.

pursuant to the Waitaki Power Trust Deed of Trust (Schedule 1, Clause 2.7).

Relevant Definitions from the Deed of Trust:

"District" means the extent of the area over which the Board was authorised to supply electricity pursuant to the licence granted to the Board under section 20 of the Electricity Act 1968. (The Board is defined as the Waitaki Electric Power Board constituted by section 10 of the Electric Power Boards Act 1925).

"Company" means Network Waitaki Limited and includes any successor company.

RETURN OF COMPLETED NOMINATION PAPER

Completed nomination papers can be returned:

- by **post** to: The Returning Officer, Waitaki Power Trust, PO Box 147, Oamaru 9444
- **couriered or hand-delivered** during normal business hours to: Network Waitaki Ltd, 10 Chelmer Street, Oamaru
- by **email** to: cornelb@networkwaitaki.co.nz

All nomination material - whether posted, hand-delivered or emailed is required to be lodged together, at the same time.

Each nomination **must** be accompanied by a **candidate profile statement** and a recent passport-size colour photo.

The candidate profile statement should contain information about the candidate's qualifications and expertise relevant to the role of Trustee.

Nominations of candidates must be in the hands of the returning officer or an electoral official, **no later than 12 noon, Wednesday 27 July 2022.**

CHECKLIST

When lodging your nomination paper you must submit the following together:

- completed nomination paper
- candidate profile statement
- recent passport-sized colour photograph

CONTACT DETAILS

RETURNING OFFICER:	Cornel van Basten, Network Waitaki
ELECTORAL OFFICE:	10 Chelmer Street, Oamaru
POSTAL ADDRESS:	PO Box 147, Oamaru 9444
TELEPHONE	(03) 433 0065
EMAIL	cornelb@networkwaitaki.co.nz

