Ngāi Te Rangi Settlement Trust and Te Runanga o Ngāi Te Rangi Iwi Trust. Trustee Elections 2025 Rotation NOMINATION GUIDELINES

Nominations

Key Dates

- Nominations open on Wednesday 1st October 2025.
- Nominations close at 12 noon Friday 31st October 2025.

A public notice calling for nominations will appear in the NZ Herald, Wednesday 01 October 2025, Bay of Plenty Times, Thursday 2 October 2025, and online

facebook, https://www.facebook.com/ngaiterangi.iwi/www.ngaiterangi and www.ngaiterangi.com on Wednesday, 01 October 2025.

Nomination Forms

Each nomination must be made on the official Nomination Form. Nomination Forms are available from the NST Office:

Email: elections@ngaiterangi.org.nz

Nomination Forms can also be obtained via www.ngaiterangi.com

Eligibility

One Trustee is required to represent one of 6 Hapu Community involved in this year's Trustee Rotation. To stand in this election candidates must:

- be an adult (18 years or older) member on the Ngāi Te Rangi Tribal Register as at 12 noon on Friday 31 October 2025.
- have chosen the Hapū Community that they wish to seek election for as their First Preference Hapū Community on the Ngāi Te Rangi Tribal Register; complete and return the official Nomination Form before the close of nominations;
- have three adult members support your candidacy by completing and signing the

second page of the Nomination Form. The three nominators must each be adult registered members on the Ngāi Te Rangi Tribal Register; and must have selected the same Hapū Community First Preference, as the candidate that they are supporting; fulfil the eligibility requirements listed in the Second Schedule of the Trust Deed of the Settlement Trust, namely:

An adult registered member of Ngāi Te Rangi shall not be eligible for nomination as a candidate for elections as a Trustee if he or she:

(a) is or has ever been convicted of an offence involving dishonesty as defined in section (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 any composition or arrangement with his or her creditors;
- (c) has been convicted of an indictable offence;
- (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) is a person who is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under section 382 or section 383 or section 385 of the Companies Act 1993; or
- (f) is a person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988.
- (g) has within the last 3 years been removed from the office of Trustee for bringing the Ngāi Te Rangi Group into disrepute (h) is an Employee of NST or the Rūnanga.

Lodgement of Nomination Form

Nominations close at 12 noon Friday 31st October 2025.

- Nomination Forms must be received by the NST Office no later than the above time and date. Any nominations received after 12 noon, Friday 31 October 2025 will be invalid
- Nomination Forms should be emailed to the NST Office in the first instance.
 Delivery address options are included on the Nomination Form.
- Email to <u>elections@ngaiterangi.org.nz</u> is the preferred delivery method.

Once lodged, Nomination Forms are checked against the Ngāi Te Rangi Tribal Register to ensure that the candidate and nominators are adult registered members of Ngāi Te Rangi, and have selected the appropriate Hapū Community First Preference on the Nomination Form.

Each candidate is encouraged to submit a profile statement and a recent head and shoulders photo with the completed Nomination Form (see page 5 for further details on the format of candidate profile statements and photos). Note that if this optional information is not supplied by the due date, the candidate's details will be issued with the following notes: "No information supplied" or "No photo supplied", or similar.

The lodgement of Nomination Forms should not be left to the last minute. Should a Nomination Form be lodged late on the day nominations close and be incorrectly completed or refer to an ineligible nominator, there may be insufficient time to correct the situation, and the Nomination Form could be invalidated.

Please do not leave lodging your nomination to the last minute.

NST will email or give phone confirmation of an accepted nomination to each candidate within 24 hours of the Nomination Form being received. If you have not received a message confirming receipt of your Nomination Form within 24 hours of submitting it, please ring the NST Office on (07) 575 3765.

Processes After the Close of Nominations

If more than one nomination is received for any Hapū Community, an election will be held to determine the Trustees to represent that Hapū Community. A listing of the confirmed candidates and the subsequent election details will be listed in NZ Herald and BOP Times newspapers and on the lwi website as soon as possible after the nominations have been confirmed. Candidates will be emailed a copy of that notice.