



KING COUNTRY ELECTRIC POWER TRUST

2020 Biennial Election Nomination Form

A candidate can nominate themselves if they are a consumer (see reverse of nomination paper for definition). If a candidate is not a consumer they must be nominated by a consumer. If a candidate is nominating themselves, they need to complete both Section A and Section B.

SECTION A: CANDIDATE to fill out after reading important information on reverse

I (full name),			
hereby consent to the nomination and confirm that:			
<ul style="list-style-type: none"> I am not now, and will not on election day, to the best of my knowledge and belief, be disqualified from holding office as a Trustee by any matter specified in Rule 2.6 of Schedule 1 of the Trust Deed (refer to the Notes section on the reverse of this nomination form). I am eligible for election in terms of Section 25 of the Local Electoral Act 2001 (i.e. I am a parliamentary elector enrolled at an address within the King Country Electric Power Trust district.). 			
Address:			
Home phone:		Mobile phone:	
Email:			

Representation Area:
I am enrolled as an elector within one of the following representation areas (see reverse of nomination paper for definitions):

<input type="radio"/> Tamarunui Area	<input type="radio"/> Turangi Area	<input type="radio"/> Ohakune Area
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I submit with this nomination (please tick appropriate circles):

<input type="radio"/> Photo (recent)	<input type="radio"/> Profile Statement (maximum of 200 words)
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I understand that, in not providing a profile or photo, the words "Profile/Photo not supplied" will appear below my name in the profile sheet to be sent out with the voting papers. Profiles and photos must be supplied electronically to the Returning Officer.

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

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Signature of Candidate:		Date:	
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SECTION B: NOMINATOR to fill out

I, the undersigned consumer, hereby nominate the candidate named above with his/her consent, for the office of Trustee of the King Country Electric Power Trust, the election for which is to be held on Wednesday 26 February 2020.

Name:	
Address:	

I am, or will by 4pm on 17 January 2020, be a customer connected to the electricity lines network within the Trust's district, through a retail company as indicated below, and my account number is:

Retail Company:		Power Account Number:	
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Signature of Nominator:		Date:	
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RETURNING THE COMPLETED NOMINATION FORM

Each nomination form must be in the hands of the Returning Officer by: 4pm Friday 17 January 2020.

Deliver to:	electionz.com Ltd. 3/3 Pukaki Road, Yaldhurst Christchurch 8042	Scan and email to:	nominations@electionz.com
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Note: The Returning Officer does not recommend posting nomination forms. Please contact the Election Helpline on **0800 666 043** if emailing or delivery of the completed nomination forms does not suit.

If you have not received phone or email confirmation of receipt of your submitted nomination within 24 hours please call the Election Helpline on **0800 666 043** to check it has been received.

NOTES

2.2 The Trustees shall endeavour to ensure that at any time:

- (a) at least one Trustee is elected from the Turangi area (being that part of the area currently covered by the Taupo District Council which falls within the District);
- (b) at least one Trustee is elected from the Taumarunui area (being that part of the area currently covered by the Ruapehu District Council which falls within the District and lies north of a line passing through the point where the Maungaturuturu River crosses State Highway 4 to the top of Mt Ruapehu);
- (c) at least one Trustee is elected from the Ohakune area (being that part of the area currently covered by the Ruapehu District Council which falls within the District and lies south of a line passing through the point where the Maungaturuturu River crosses State Highway 4 to the top of Mt. Ruapehu).

2.6 The following persons may not hold office as a Trustee:

- (a) 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 a condition not yet fulfilled;
- (b) a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years;
- (c) 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;
- (d) a person to whom an order made under section 135 of the Companies Act 1993 applies;
- (e) a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992;
- (f) a person who is not a parliamentary elector for the purposes of the Electoral Act 1956;
- (g) a person who is holding office as a director of or is employed by the Lines Company;
- (h) a person who is not an Elector.

Definitions:

“Consumers” means persons, who at any appropriate date designated by the Trustees from time to time, are named in the records of the Lines Company as persons whose premises are connected to the Lines Company’s lines network within the District, unless any such person who qualifies as a Consumer in accordance with this definition advises the Lines Company or the Trustees irrevocably in writing that he, she or it does not wish to be a Consumer for the purposes of this deed.

“Electors” means at the first anniversary of the Termination Date, or at any earlier appropriate date designated from time to time by the Trustees, any person:

- (i) whose name appears on a roll of the electors of a Local Authority the whole or any part of whose district is situated within the District; and
- (ii) whose electoral address is within the District.