

KING COUNTRY TRUST NOMINATION PAPER



To: Returning Officer, King Country Trust
PO Box 5135, Victoria Street West, Auckland 1142

A. For the TWO NOMINATORS to complete

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

| | |
|---|---------|
| First names | Surname |
| Residential address | |
| ICP Number (found on electricity account) * | |

* please provide a recent copy of electricity account

with his/her consent, as a candidate for the office of **TRUSTEE** for the **KING COUNTRY TRUST** election to be held on Wednesday 23 February 2022.

| | | | |
|----------|------|--------|-----------|
| Dated at | this | day of | 2021/2022 |
|----------|------|--------|-----------|

NOMINATOR

SECONDER

| | |
|--------------------------|-------------------------|
| Full name | Full name |
| Residential address | Residential address |
| Signature | Signature |
| Nominator's ICP Number * | Seconder's ICP Number * |

* please provide recent copies of electricity accounts for both the nominator and seconder

B. For the CANDIDATE to complete

I,

am eligible for election, and state that I am not, and to the best of my knowledge and belief will not be on the date of the election, disqualified from holding office as a Trustee by reason of any of the matters specified in Rule 2.6 of the King Country Trust 'Deed of Trust' (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.

I submit with this nomination:

| | | |
|-----------------------------|----------------------------|--|
| Candidate profile statement | Passport-size colour photo | Copies of electricity accounts (for candidate, nominator & seconder) |
|-----------------------------|----------------------------|--|

| | |
|---------------------|------|
| 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 **4.00pm** on **Friday 14 January 2022**.

C. For the returning officer/electoral official to complete

| | | | | |
|---|----------------|--------|--------|---------|
| Received at | at the hour of | on the | day of | 2021/22 |
| Signature of returning officer/electoral official | | | | |

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- be aged 18 years or over
- be a consumer of electricity within the King Country Trust district
- reside, and be recorded on the Parliamentary Roll as resident within the King Country Trust district
- have two (2) people support your nomination, who are also consumers of electricity within the King Country Trust district

A candidate must not:

- be a bankrupt
- be a person who has been convicted of an offence punishable by a term of imprisonment of 2 years or more
- be a person who has been convicted of an offence punishable by imprisonment for a term of not less than 2 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 1956
- be a person who is holding office as a director of, or is employed by the Lines Company
- be a person who is not an Elector

DEED OF TRUST

Schedule 1, Rule 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 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 1993;
- g) a person who is holding office as a director of or is employed by the Lines Company; or
- h) a person who is not an Elector¹;

CONTACT DETAILS

| | |
|--------------------|--|
| RETURNING OFFICER: | Dale Ofsoske |
| PHYSICAL ADDRESS: | Level 2, 198 Federal Street, Auckland |
| POSTAL ADDRESS: | PO Box 5135, Victoria Street West, Auckland 1142 |
| TELEPHONE | 0800 922 822 |
| EMAIL | info@electionservices.co.nz |

DEFINITIONS

¹ "Elector" 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.

² "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.

GENERAL NOTES

- The candidate **must be a Consumer AND an Elector** in the King Country Trust district.
- The nominator and the seconder **must both be Consumers** in the King Country Trust district.
- Nominations of candidates must be in the hands of the returning officer **no later than 4.00pm on Friday 14 January 2022**.
- Nominations may be lodged at the Returning Office (Independent Election Services Ltd, Level 2, 198 Federal Street, Auckland) or posted to PO Box 5135, Victoria Street West, Auckland 1142, or emailed to: nominations@electionservices.co.nz
- Each nomination **may** be accompanied by a **candidate profile statement** (blueprint attached) and a **recent passport-size colour photo** (taken within the last 12 months).

CHECKLIST

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

- completed nomination paper
- copies of electricity accounts for candidate, nominator and seconder
- candidate profile statement (optional)
- recent passport-sized photograph (optional)

