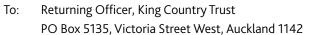
KING COUNTRY TRUST NOMINATION PAPER





A. For the NOMINATOR to co	•					
I, the undersigned consumer hereby nomin	ate (enter candidate details):					
First names		Surnam	e			
Residential Address						
with their consent, as a candidate for the offi	ce of TRUSTEE for the KING COU	NTRY TRUST election t	o be held on Th	ursday 26 February 2026.		
Dated at (location)	this	day of		2025.		
NOMINATOR'S DETAILS						
Full name						
Residential address						
Signature						
Nominator's ICP Number*						
* please provide recent copies of electricity accounts f	or the nominator					
B. For the CANDIDATE to complete I, Full name 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 1.6 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 photo Copy of electricity account (for nominator) 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 Wednesday 17 December 2025 .						
C. For the returning officer/ele	ctoral official to comple	te				
C. For the returning officer/ele	ctoral official to comple	on the	day of	2025.		

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:



be aged 18 years or over



reside, and be recorded on the Electoral Roll of a Local Authority within the King Country Trust district



have one (1) person support your nomination, who is a consumer 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 383 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 disqualified from being appointed as a trustee under section 96 of the Trusts Act 2019



be a person who is not an Elector¹

DEED OF TRUST

Schedule 1, Rule 1.6:

The following persons may not hold office as a Trustee:

- Bankruptcy: 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
- Conviction: a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years;
- Imprisonment: 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;
- Companies Act Order: a person to whom an order made under section 383 of the Companies Act 1993 applies;
- e) Mental Health Act: a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- f) Trusts Act: a person who is disqualified from being appointed as a trustee under section 96 of the Trusts Act 2019.

In addition to the restrictions in Rule 1.6, a person who is not an Elector¹ may not seek or hold office as an elected Trustee.

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 relevant time, 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 (with the "electoral address" being the qualifying address for a residential elector or the address in respect of which a ratepayer elector is enrolled or nominated).
- 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 an Elector in the King Country Trust district.
- The nominator must be a Consumer in the King Country Trust district.
- Nominations of candidates must be in the hands of the returning officer no later than 4.00pm on Wednesday 17 December 2025.
- Nominations may be lodged with the Returning Office by:
 - email to: info@electionservices.co.nz;
 - post to: Independent Election Services Ltd, PO Box 5135, Victoria Street West, Auckland 1142; or
 - hand to: Independent Election Services Ltd, Level 2, 198
 Federal Street, Auckland.

CHECKLIST

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

- completed nomination paper
- copy of electricity accounts for nominator
- candidate profile statement (optional)
- recent passport-sized photograph (optional)

Providing a candidate profile statement and photo are optional, however, a candidate may be disadvantaged if they choose not to provide these. Candidate profile statements and photos are provided to consumers with their voting pack and may also appear on the Trust's website.

CANDIDATE CONT							
Please print clearly using ser	ntence case print only		If returning by post, insert passport-size				
Candidate Name	Candidate Name						
Position candidate standing for	King Country Trust		lock bag and attach here.				
Postal address							
Email address		Contact Phone Number	If returning by email, attach photo				
Alternate contact details			to email.				
I agree to allow my contact details to be made public for electoral purposes Yes No							
Candidate profile statements	ILE STATEMENT It not exceed 150 words in each language and content missibility in plain text, without formatting, and ent must be confined to information concerning the	d sent to each consumer with their voting pack.	tions if elected to office.				