Nomination Forms for Elections and Proxy Voting Forms

- 1. Trustee Elections Nomination Form
- 2. Marae Committee Elections Nomination Form
- 3. Proxy Voting Form

TRUSTEE ELECTIONS 2020

| I, | | . a beneficiary of Waipapa Marae, Kāwhia, |
|-------------|--|---|
| | ate | to be a Trustee of Waipapa Marae |
| | Chairperson (1) | |
| | Secretary (1) | |
| | Treasurer (1) | |
| | General Trustee | |
| Signed | (nominator) | Date |
| | , a benefician nomination. | ry of Waipapa Marae, Kāwhia, second the |
| Signed | (seconder) | Date |
| I nomina | , a beneficiar ated to be a Trustee of Waipapa Marae, Kāwhia. | y of Waipapa Marae, Kāwhia, agree to be |
| Signed | (candidate) | Date |

Nominations must be received by the Secretary, Waipapa Marae Trustees, P O Box 91, Kāwhia, seven (7) clear days prior to the AGM on DATE

MARAE COMMITTEE ELECTIONS 2020

| I, | a beneficia | ary of Waipapa Marae, Kāwhia, |
|-------------|---|--|
| | ate | be a member of the Marae |
| | Chairperson (1) | |
| | Secretary (1) | |
| | Treasurer (1) | |
| | General Member | |
| Signed | (nominator) | _ Date |
| Iabove n | nomination. | pa Marae, Kāwhia, second the |
| Signed | (seconder) | _ Date |
| I nomina | , a beneficiary of Waipapated to be member of the Marae Committee of Waipapa Marae, I | oa Marae, Kāwhia, agree to be Kawhia. |
| Signed | (candidate) | Date |

Nominations must be received by the Secretary, Waipapa Marae Trustees, P O Box 91, Kāwhia, seven (7) clear days prior to the AGM on DATE.

VOTING BY PROXY

The Secretary
Wainana Marae Trustees

| Waipapa Marae |
|--|
| P O Box 31 Kāwhia |
| |
| For the AGM scheduled to take place on DATE at Waipapa Marae, Kāwhia, |
| |
| |
| I, |
| being a beneficiary of Waipapa Marae, Kāwhia, authorise: |
| |
| |
| |
| also a beneficiary of Waipapa Marae, Kāwhia, to exercise my voting rights at the above mentioned hui. |
| |
| |
| |
| Signature |
| Date |
| Date |
| This completed proxy form needs to be in the hands of the Secretary at the above address five (5) clear days prior to the meeting at which the proxy is to be exercised, i.e. by DATE. |
| (a) cical days prior to the incetting at which the proxy is to be exercised, i.e. by DATE. |
| |
| |

NAME Chairperson WAIPAPA MARAE TRUSTEES

Marae Representation on Other Bodies like Te Whakakitenga will be run in accordance with the rules from Waikato Tainui on Te Whakakitenga elections.