



TRUSTEE NOMINATION FORM

WELLINGTON TENTHS TRUST

[XX/XX/XXXX] **Date**

We the following beneficial owners in the Wellington Tenth's Trust hereby **nominate**

_____ to fill one of the positions as one of the trustees of the Wellington Tenth's Trust.

Proposer Name

Shareholder Number

Signature

Address

Secunder Name

Shareholder Number

Signature

Address

I **accept the nomination** to stand for this position as one of the Managing Trustees of the Wellington Tenth's Trust at the Annual General Meeting being held on **4 September 2021** at Te Raukura, Te Wharewaka o Pōneke, 2 Taranaki Street, Wellington.

Signature of Nominated Person

Shareholder Number

Address



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Important Information

This nomination form must be received by the **Executive Office, Wellington Tenth's Trust, PO Box 39294, Wellington Mail Centre, Lower Hutt 5045** no later than **12noon, Friday 27 August 2021**.

Nominations must include the name, address and shareholder number of the proposer and seconder (each of whom shall be a beneficial owner or a descendant of a beneficial owner) and be signed by the nominee as willing to stand.

Each nominee shall prepare a one page (150 word maximum) biographical statement for distribution to the beneficial owners at the AGM.

The biographical statement (bios) shall be delivered to the Executive Office no later than 48 hours prior to the commencement of the AGM (by 10am Thursday 2 September).

Printed copies of the bios received by that date will be available at the AGM. Bios received with nominations on Friday 27 August 2021 will be posted on the website on Monday 30 August 2021.