

A - CANDIDATE to fill out after reading important information on reverse

I (full name):

being eligible for election in terms of the qualifications listed on the reverse side of this form, consent to the above nomination. I believe to the best of my knowledge that I am not, and will not on election day being Friday 6 March 2020, be disqualified from holding office as a Trustee. In particular, I am enrolled as a parliamentary elector in New Zealand and I am a qualifying customer of MainPower Trust.

Address:			
Home phone:		Mobile phone:	
Work phone:			
Email:			

I submit with this nomination (please tick appropriate circles):

<input type="radio"/> Deposit or evidence of deposit. See reverse of form for details. (\$200)	<input type="radio"/> Copy of recent power account	<input type="radio"/> Photo (recent)	<input type="radio"/> Profile Statement (maximum of 150 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 if an election is required.

Profiles and photos should be supplied electronically to the Returning Officer.

I wish my name to be shown on the voting document as (eg CITIZEN, Joe):

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Signature of Candidate:

Date:

B - To be filled out by two qualifying customers as NOMINATORS

We, the undersigned qualifying customers hereby nominate (please print Candidate's name):

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as a candidate for the position of Trustee for the MainPower Trust.

Full name of First Nominator:			
Address:			
Contact phone:			
Power retailer:		ICP/Power Account No:	
Email:			
Signature of First Nominator:		Date:	

Full name of Second Nominator:			
Address:			
Contact phone:			
Power retailer:		ICP/Power Account No:	
Email:			
Signature of Second Nominator:		Date:	

Each nomination paper must be in the hands of the Returning Officer by: 5pm Friday 24 January 2020

Return by email to: nominations@electionz.com

Or, deliver to: The Returning Officer, C/- electionz.com, 3/3 Pukaki Road, Christchurch or, The Trust Secretary, C/- Koller & Hassall, 267 High Street, Rangiora

MainPower Trust Trustee Eligibility Rules

Pursuant to Clause 3 of Schedule 3 of the Trust Deed, a person is not permitted to be a Trustee if he or she is:

- (a) a mayor or councillor of any District Council;
- (b) a Director or employee of the Company;
- (c) an officer or employee of the Trust;
- (d) 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, or to any order under section 299 of the Insolvency Act 2006;
- (e) a person who has been convicted of any offence punishable by a term of imprisonment of two or more years unless that person has obtained a pardon or has served the sentence or otherwise suffered the sentence imposed upon that person;
- (f) a person who has been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence;
- (g) a person disqualified from being a director of a company under section 382 of the Companies Act 1993;
- (h) a person in respect of whom an order has been made under section 383 of the Companies Act 1993;
- (i) a person who is not a parliamentary elector for the purposes of the Electoral Act 1993;
- (j) a person who is not a qualifying customer;
- (k) a person to whom a written notice has been given in accordance with section 385 of the Companies Act 1993;
- (l) a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992;
- (m) a person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- (n) a person who is not on the Roll as at the Roll Date.

This nomination form must be accompanied by a deposit of \$200, with the deposit cheque made out to *MainPower Trust*.

PAYMENT DETAILS

Payments can be made by cash or cheque directly at the electionz.com office, 3/3 Pukaki Road, Christchurch or the Koller & Hassall office, 267 High Street, Rangiora, if you are returning this form by hand or by online banking using the details provided below. If paying by online banking, please provide a copy of the payment receipt with your nomination documents.

Account name:	MainPower Trust	Bank:	Westpac
Account number:	03-0674-0050979-000	Particulars/Reference:	Nomination
Code:	(Your initials and surname)		