

<p style="text-align: center;">DAIRY FLAT COMMUNITY TRUST</p> <p style="text-align: center;">TRUSTEE NOMINATION FORM - 2023</p>

For election of Trustees at the ANNUAL GENERAL MEETING.

Nominee's Name: _____ Signature: _____

Address: _____

Nominated by: _____ Signature: _____

Address: _____

Voting will be held on the night of 25th July 2023, 6.30pm. Residents residing in the Dairy Flat area who wish to vote must attend this meeting. No absentee voting is to take place as per the Trust's Deed.

WMNZ
PO Box 228
Silverdale 0944
Ph: 09 427 0600

Or Email: dairyflatcommunitytrust@hotmail.co.nz

Nominees will be given time to address the meeting prior to the voting.

Three board members are retiring by rotation in terms of the Trust Deed but are eligible for re-election.

Any person 18 years and over, residing in the Dairy Flat area may nominate a Trustee or stand for election. Any nomination must be signed by the nominee and the nominator and be received by the Secretary C/- WMNZ by 4.00pm 4th July 2023.

Brief biography of nominee: