

# OKERE IB3C3 & ADJOINING BLOCKS INCORPORATED

## NOMINATION FORM

### MEMBER OF COMMITTEE OF MANAGEMENT

In the matter of the Annual General Meeting of the shareholders of the Okere 1B3C3 & Adjoining Blocks Incorporated to be held at Taheke Marae, 119 Okere Road, Okere Falls, Rotorua on Sunday 28<sup>th</sup> April 2024

I ..... , being a person whose name is entered in the Share Register as a Shareholder in the said Incorporation, DO HEREBY NOMINATE:

**NOMINEE - NAME** \_\_\_\_\_

**ADDRESS** \_\_\_\_\_

**PHONE** \_\_\_\_\_

**OCCUPATION** \_\_\_\_\_

as a member of the Committee of Management.

Signed \_\_\_\_\_ **(Shareholder/Nominator)**

Address \_\_\_\_\_ Phone \_\_\_\_\_

I, \_\_\_\_\_ **(Nominee)** hereby accept the above nomination.

Signed \_\_\_\_\_ **(Nominee)** Date: \_\_\_\_\_

**Signed in the presence of:**

Signature of Witness \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

**N.B.** Nominations for the Committee must be lodged at the office of the Incorporation, Kusabs Lasike Ltd, 1<sup>st</sup> Floor, 1141 Pukaki Street, Rotorua, not later than **5.00pm Friday 19th April 2024**. The nomination form can be posted to P O Box 441, Rotorua, or emailed to [admin@kll.co.nz](mailto:admin@kll.co.nz).

Please attached to this nomination form the Nominee's Curriculum Vitae, a Statement of Experience and whakapapa to Okere 1B3C3 Inc of no more than two (2) pages for the position of Committee Member.