

**NOTICE OF NOMINATION FOR ELECTION TO COMMITTEE OF TRUSTEES**  
**PAROA TRUST (MOHAKA C12)**

THE SECRETARY OF PAROA TRUST (MOHAKA C12)

I, \_\_\_\_\_ OF \_\_\_\_\_

BEING A SHAREHOLDER IN THE ABOVE AHU WHENUA TRUST HEREBY NOMINATE

\_\_\_\_\_

FOR ELECTION TO THE COMMITTEE OF TRUSTEES OF

**PAROA TRUST (MOHAKA C12)**

AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON SATURDAY 15<sup>th</sup> OF DECEMBER 2025

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature of Nominator(Shareholder)

I \_\_\_\_\_ OF \_\_\_\_\_

HEREBY ACCEPT NOMINATION FOR ELECTION TO THE COMMITTEE OF

TRUSTEES OF **PAROA TRUST (MOHAKA C12)**

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

\_\_\_\_\_  
Signature of Nominee

***All nominations to be lodged at the Registered Office of the Trust SEVENTY TWO (72) CLEAR HOURS BEFORE THE TIME FIXED FOR THE MEETING  
I.E BEFORE 10 A.M ON WEDNESDAY 10 DECEMBER 2025***

Tarrant Cotter & Co, Locke Street, P O Box 100 WAIROA Or: [mail@tarrantcotter.co.nz](mailto:mail@tarrantcotter.co.nz)

***ONLY A SHAREHOLDER can nominate a person to the Committee of Trustees.  
THE NOMINATED PERSON does not necessarily have to be a shareholder.***

***BOTH THE NOMINATOR AND NOMINEE must sign this form. ALL SECTIONS OF THIS FORM must be completed for the nomination to be valid.***