

Ngati Hine Forestry Trust

PO Box 108, Whangarei 0140

Note – To be valid, this form must be received in the hands of the Trust (at 6 Vinery Lane, Whangarei) at least fourteen days in advance of the annual general meeting, i.e. 5 pm on Friday 14 October 2016

Trustee Nomination Form

(Refer clause 4.8.5 of the Trust order)

We, (Name of proposer)

and(Name of seconder)

are beneficial owners in the Trust (i.e., recorded as beneficial owners in Ngatihine H2B on the schedule of owners maintained by the Maori Land Court) hereby nominate:

.....
(Name of Nominee – block letters)

of
(Address and phone numbers of Nominee – block letters)

as a candidate for the office of Trustee at the next General Meeting scheduled for Saturday 29 October 2016 or any adjournment thereof.

SIGNED thisday of2016

..... (Signature of Beneficial Owner - proposer)

..... (Signature of Beneficial Owner – seconder)

I (Name of nominee – block letters) hereby consent to this nomination and submit (to the Trust) a statement of my experience and capabilities for consideration by the Beneficial Owners at the General Meeting. I further consent to this statement being published in the Trustees annual or interim report to the Beneficial Owners or being otherwise presented to the Beneficial Owners at the General Meeting.

..... (Signature of Candidate)

Page 2 - The Fifth Schedule of the Trust Order

Desirable Qualities for Prospective New Trustees

Te Ture Whenua Maori Act 1993 - Section 222:

The Maori Land Court when considering whether or not to appoint a Trustee shall have regard to the ability, experience, and knowledge of the individual and shall not appoint an individual unless the Court is satisfied that the individual is broadly acceptable to the beneficiaries.

Trustee Qualities:

The Beneficial owners have directed that all Trustees and prospective Trustees will have the following qualities to provide the Trust with proper governance:-

The Trustees will be:-	The Trustees will have: -
Professional & competent	Knowledge of the Trust order
Committed to the Trust and all of the owners	Knowledge of the business of the Trust
Personally successful	Integrity
Experienced & respected	Proven leadership
Impartial	Time available for the Trust's business
Prudent but innovative and entrepreneurial	Ability to focus on big (Governance) picture issues
Personally accountable	No personal agendas
Able to work as part of a team	

Trustees and Prospective Lenders:

Currently the Trust does not have any debts or mortgages.

However, at some point in the future, Trustees may wish on a business case by business case basis wish to borrow money for new investment projects or expanding one or more of the existing asset classes.

Prospective lenders as part of their due diligence process would undertake credit and reference checking of Trustees. Lenders have previously indicated that, as examples, people with criminal convictions or who have been or are adjudged bankrupt or have a poor credit rating will not be considered suitable Trustees for the purposes of lending.

Prospective Trustees should take these factors into account in considering whether to accept a nomination as Trustee.