

Āti hau Whanganui Incorporation
Nomination for Committee of Management



To be submitted to the Āti hau office by 4.00 pm on 30 September 2026

Office Location: 35 Drews Avenue, Whanganui
Postal Address: P O Box 4035, Whanganui
Email: office@atihau.com

I,

(delete whichever of the following that does not apply)

- being a shareholder - Shareholder No:
- or:
 - Trustee of:Trust
Shareholder No:
- or:
 - Administrator/Executor of the Estate of
Shareholder No:

hereby nominate

to fill the vacancy in the Committee of Management at the Annual General Meeting
to be held on Friday 4th December 2026 or any adjournment thereof.

Signed: Date:

I (the nominee)
hereby accept this nomination.

Signed: Date:

Candidate Details

Address:

Telephone:

Mobile phone:

Email:

Instructions to Candidate:

Please supply your Resume/CV no later than 4.00 pm on Wednesday 30 September 2026 for distribution to shareholders with meeting papers. The candidate must include a recent digital photo and a personal statement of no more than 300 words explaining why they are seeking election onto the Committee of Management, as well as their relevant skills and expertise.