

Instructions

Please read carefully

1 The Nomination form must be fully completed.

The Candidate Details Section, Declaration Section and Nominator Details Section must be fully completed, signed and dated.

2 The Statutory Declaration section must be signed including witness.

Must be witnessed by a Solicitor of the High Court of New Zealand.

3 Include a Profile Statement of no more than 200 words.

Must be emailed as Word file to nominations@electionz.com for inclusion in the 2026 Election Pack.

4 Include a passport-sized candidate photograph of the candidate only.

Must be emailed as .jpeg/.jpg file to nominations@electionz.com for inclusion in the 2026 Election Pack.

Note: An eligible beneficiary is the named power account holder.

- If the beneficiary is a company, state the Company name and a Director may sign noted as "Director".
- If the beneficiary is a trust, state the Trust name and all Trustees must sign the nomination and the front page of the Trust Deed must be attached.
- An ICP Number will be in the following format - 1234567891ELXXX.

Candidate Details Section

(to be completed by the candidate)

I, the undersigned, hereby accept this nomination and agree to stand as a candidate for Trustee of the Electra Trust at the election to be held on **5 June 2026**. I further agree that my email address may be given to voters wishing to contact me.

Candidate's name:		
ICP No. (from power account):		
Postal address:		
Physical address:		
Email:		
Telephone:		
Signature:	Date:	

Statutory Declaration Section

(to be completed by the candidate and a Solicitor)

I, (full name):		
of:		
a nominee for election to the position of Trustee of Electra Trust, hereby solemnly and sincerely declare:		
<ol style="list-style-type: none"> 1. I am not an undischarged bankrupt nor a person whose order of discharge has been suspended for a term not yet expired or is subject to a condition not yet fulfilled. 2. I am not a person who has been convicted of any offence punishable by a term of imprisonment for a term of not less than two years nor have I been sentenced for two or more years. 3. I am not a person who has been convicted of any offence punishable by imprisonment for a term of not less than two years nor have I been sentenced to imprisonment for any such offence. 4. I am not a person to whom an order made under Section 135 of the Companies Act 1993 applies. 5. I am not a person who is mentally disordered within the meaning of the Mental Health Act 1969. 6. I am a parliamentary elector for the purpose of the Electoral Act 1956. 7. I am not an office holder or director or employee of Electra Limited. 8. I am a consumer of Electra Limited. 		
AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.		
Signed:	Date:	

Declared at:			
this	day of	2026	
Before me (a Solicitor of the High Court of New Zealand):			

Nominator Details Section (to be completed by two nominators)

We, the undersigned, hereby nominate (enter candidate's full name):

as a candidate for Trustee of the Electra Trust at the election to be held on **5 June 2026**.

First nominator's name:		
ICP No. (from power account):		
Address:		
Telephone:		
First nominator's signature:	Date:	

Second nominator's name:		
ICP No. (from power account):		
Address:		
Telephone:		
Second nominator's signature:	Date:	

**All valid documentation should be scanned and emailed to the
Returning Officer at nominations@electionz.com, no later than:
12 noon on 17 April 2026**

Note: We recommend documentation be sent earlier than nomination close time, to enable verification.