

Instructions Please read carefully

- The Nomination form must be fully completed.**
The Candidate Details Section, Declaration Section and Nominator Details Section must be fully completed, signed and dated.
 - The Statutory Declaration section must be signed including witness.**
Must be witnessed by a Solicitor of the High Court of New Zealand.
 - 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.
 - 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"> 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. 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. 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. I am not a person to whom an order made under Section 135 of the Companies Act 1993 applies. I am not a person who is mentally disordered within the meaning of the Mental Health Act 1969. I am a parliamentary elector for the purpose of the Electoral Act 1956. I am not an office holder or director or employee of Electra Limited. 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.*