



Director Elections Nomination Form

This is the official nomination form for the Morven Glenavy Ikawai Irrigation Company Limited Board of Director Elections. The first section is to be filled out by two shareholders. The nominee needs to fill out the Section Two. If an election is required, nominees will be requested to provide their candidate statement and photo. The nomination must be approved and signed by the nominee.

All sections should be posted or scanned and emailed to admin@mgiirrigation.co.nz and they must be received not less than 21 days before the date of the AGM.

Section One: Nomination

We, the nominators named below, would like to nominate:

Full Name:

As a candidate for the Morven Glenavy Ikawai Irrigation Company Board of Director Elections at the next AGM.

Indicate whether this nomination is for the Waihao Downs ward (tick if yes)

Nominator One:

Full Name:	
Shareholder Entity:	Contact Number:
Signature:	Date:

Nominator Two:

Full Name:	
Shareholder Entity:	Contact Number:
Signature:	Date:

Nominators must be shareholders of MGI.

Consent by the Nominee

MGI will check with the nominee to verify that they consent to being nominated and are prepared to fulfil the duties of a Director. If they are elected at the AGM, then they will be required to sign the NZ Companies Office consent form (Form 9).

Optional – Signature of the nominee to confirm they consent to being nominated:

Name and Contact Number:	
Signature:	