

ONUKU MAORI LANDS TRUST

Nomination form for position of Responsible Trustee
for Election on 21 February 2026



NOMINEE (PERSON WHO WILL STAND FOR ELECTION)

Name:.....

Address:.....

Phone number.....

I accept the nomination and agree to undergo a police check.

Signed by the nominee.....

Name of Nominator (nominator must be a registered owner or trustee of a whanau trust):

.....

Address:.....

Phone number:.....

Signed by the nominator.....Beneficial owner

I am a current registered of owner in Onuku Maori Lands Trust, and I do hereby nominate the Nominee to stand for the position of Responsible Trustee of Onuku Maori Lands Trust at the election to be held at the AGM on 21 February 2026.

Please note that nominees must provide a Curriculum vitae, a current photo in JPG format and a short paragraph (in word format) that will be included in information provided to shareholders at the AGM. Nominees will be given an opportunity to speak and this will be limited to 2 minutes.

Forms must be received at the office of Perpetual Guardian at 1130 Pukaki Street, Rotorua or by email to angela.wharekura@onukumaorilands.co.nz prior to

5pm on the 13th February 2026.