

COOPERATIVE BUSINESS NZ

DIRECTOR NOMINATION FORM 2023

Nomination must be received by 5.00pm, Friday 7th July 2023

Nomination

Member Name:

Nominates the person below for the position of director at Cooperative Business New Zealand, effective from the date of Cooperative Business NZ's next Annual General Meeting on Monday 21 August 2023.

Authorised Person of the Member:

Authorised Person's Signature:

Date:

Candidate Declaration

Under section 17.1 of the Constitution, I certify that I am a qualified person and not disqualified under 17.2.

Candidate's Full Name:

Candidate's Signature:

Date:

All candidates must supply the following with their nomination:

- A Candidate Statement, for circulation to all members, addressing how you can contribute to achieving Cooperative Business NZ's strategy
- A current photo: head and shoulders

This information will be used as the basis for the voting pack to be provided to Members.

Please return this form and the supporting documentation to the Returning Office (CEO) via roz.henry@nz.coop by 5.00pm Friday 7th July 2023.