

NOMINATION FOR SELECTION AS A NZDFA APPOINTMENT TO THE DEER INDUSTRY NEW ZEALAND BOARD, (Rule 37.9) FOR A THREE YEAR TERM.

TO FILL THE VACANCY CREATED BY THE RETIREMENT BY ROTATION OF THE DEER INDUSTRY NEW ZEALAND BOARD'S NZDFA APPOINTMENT OF 2018.

I, _____ of _____
(being a Full, Life or Elected Member of the NZDFA) (address)

hereby nominate:

_____ of _____
(Rule 37.10 – not being an employee of the NZDFA) (address)

for selection as a NZDFA appointed representative to the Deer Industry New Zealand Board

Signed _____ (Mover)

And I _____ of _____
(Being a Full, Life or Elected Member of the NZDFA) (address)

hereby second that nomination.

Signed _____ (Second)

I confirm that I am prepared to accept nomination.
(See note 4 below)

Signed _____ (Nominee)

Notes :

1. The persons nominating must be Full, Life or Elected Members of the NZDFA. (Rule 37.9 (a)).
2. Nominations are required to be received at the NZDFA Offices PO Box 10 702, Wellington, Fax (04) 472 5549 before 5 pm on Friday 26th March, 2021. (Rule 12.2) or by email to tony.pearse@deernz.org.
3. Each nominee may address the AGM of the Association at a time to be specified (18th May, 2021, Transport World Invercargill). (Rule 37.11).
4. Each nominee for selection shall be required to make a written declaration of any office held or managerial position or financial interest that either the nominee or any of the nominee's immediate family or any partner or fellow shareholder in any deer farming project has in any organisation which deals directly in the products of, or materials for the deer farming industry. (Rule 37.10)

The nominee's declaration must accompany this form.