

AOTEAROA CREDIT UNION  
 Unit B, 123 Ormiston Rd  
 Botany Junction  
 MANUKAU 2016

This form must be submitted to the Returning Officer at the above address.

## Section 1 - Nominee Details

Full name of nominee	<i>Please print</i>	
Residential address	<i>Street</i>	
	<i>City/Suburb</i>	<i>Postcode</i>

## Section 2 - Declaration and Consent to be a Director

I declare that I am not disqualified from being appointed or holding office as a Director in accordance with ACU Rule 41(G) and consent to be a Director of Aotearoa Credit Union.

I have attached the following;

- Personal Information Statement
- Notice of Suitability for Director Application
- Curriculum Vitae (CV) which includes two referees and their contact details.

Nominee	<i>Signature</i>	<i>Date</i>
		/ /

## Section 3 - Nominator's Declaration

I hereby nominate the above named nominee for election to the Aotearoa Credit Union's Board of Directors.

Nominator	<i>Signature</i>	<i>Date</i>
		/ /
Full name	<i>Please print</i>	

This form may be copied.

*The Returning Officer (or designate) will complete this receipt section*

Received by	<i>Print name</i>		<i>Initials</i>
Date	/ /	<i>Time</i>	am/pm