



DIRECTOR CANDIDATE APPLICATION FORM NGATI POROU HOLDING COMPANY LIMITED

Tena koe

Please read through and complete this Application Form in full. Note that the submitted Application Form will not be returned to you so please use copies, rather than original documents, in support of your application.

Confidentiality and Privacy

This Application, and other supporting information you submit to Te Runanganui o Ngati Porou, will be held and used expressly for the purposes of the 2019 Expressions of Interest to vacancies on the Board of Ngati Porou Holding Company Limited. Your information will remain otherwise confidential.

PART 1: PERSONAL DETAILS			
Your Legal Name -	First Name:		
	Middle Name(s)		
	Surname:		
Your Date of Birth -			
Your Country of Birth -			
Your Address -	Physical Address -		
	Postal Address (if different to the above) -		
	E-mail address -		

PART 4: REFEREES		
<ul style="list-style-type: none"> Please provide three referees with whom we can discuss your directorship roles, experiences and suitability for our directorship vacancy/ies. 		
Referee's Name	Nature of his/her association to you	Contact Phone & Email

PART 5: APPLICANT'S DECLARATION

Confirmation

I confirm that the information given on this form, and in the process of my application is, to the best of my knowledge, true and complete. I understand that if I give any false or misleading information or suppress any material fact, I may not be accepted, or, if I am appointed, my directorship may be terminated.

Grounds for Disqualification

I declare that I am **not**:

1. Bankrupt or have, within the last 5 years, been adjudged bankrupt;
2. Ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under:
 - a. S.373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
3. Ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
4. Ever have been removed as a trustee of a trust by order of Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
5. Physically or mentally incapacitated to the extent that I am unable to perform the duties of a Company Director;
6. Subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
7. Committed, in the last 10 years, an offence punishable by more than 3 years imprisonment (not including an offences to which I was eligible for the purposes of the Criminal Records (Clean Slate) Act 2004).

Your Full Name:	
Your signature:	
Date of Your Declaration:	

PART 6: APPLICANT'S ACKNOWLEDGEMENT & CONSENT

I consent to my listed referees being contacted to discuss my application; and I do so on the basis that the information obtained through the referee checks:

- will be used solely for the purpose of evaluating my Application to the vacancy for which I have applied; and
- will be kept confidential to Te Runanganui o Ngati Porou.

I acknowledge that, prior to any offer, I may be asked to complete a Bankruptcy Check and Police Vetting Form, which will be used by Te Runanganui o Ngati Porou to complete its subsidiary board directors' appointment process. Any directorship offer from Te Runanganui o Ngati Porou is subject to the completion of those checks, and satisfactory results.

Your Full Name:

Your signature:

Date of Signing:

NOTES TO APPLICANT

- Please complete all sections in the Application Form yourself.
- Please attach a curriculum vitae (CV) and a covering letter supporting your application.
- Ensure your CV provides evidence of the capabilities relevant to the EOI process and director vacancy.
- Your CV should be in A4 format, clipped but not bound. Do not send originals as your CV will not be returned.
- Ideally, submit your application, C.V. and any other supporting documents electronically (PDF).

Applications can be emailed to the Board Secretary:

AMcFarlane@tronp.org.nz

Or by courier/post to:

Ngati Porou Holdco EOI Process

Board Secretary

PO Box 394

Gisborne 4010

Your full application **must be received by no later than 5.00 p.m. Friday 5 April 2019.**