

90TH ANNUAL GENERAL MEETING

Nomination Form

National Road Carriers (Inc) | 326 Church Street | PO Box 12-100 | Penrose 1642 | Auckland

**National Road Carriers (Inc) Board of Directors to be elected at the
90th Annual General Meeting - Friday 26th June 2026**

Nominating Member:

(Please print company name)

I/We wish to nominate:

(Please print full name)

as a Board of Directors Member of National Road Carriers (Inc).

Proposed by	<i>(Please print your name in full)</i>	<i>(Signature)</i>
Seconded by	<i>(Please print name of member seconding nomination)</i>	<i>(Signature)</i>
Supported by	<i>(Please print name of member supporting nomination)</i>	<i>(Signature)</i>
Supported by	<i>(Please print name of member supporting nomination)</i>	<i>(Signature)</i>
Supported by	<i>(Please print name of member supporting nomination)</i>	<i>(Signature)</i>

NOMINATED MEMBER:

I accept this nomination and have signed the Nominee Certificate of Suitability (see overleaf) confirming my eligibility to stand as a Board Member:

SIGNATURE:

(To be signed by nominated member)

DATE:

National Road Carriers (Inc)

Please sign, scan and email to:

Email: justin.tighe-umbers@natroad.co.nz



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Nominee Certificate of Suitability

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Name of Nominee

I declare I meet the following eligibility criteria to become an NRC Board Member:

I confirm that I am a Full Member or qualified to be a Member Delegate as per the definition below:

- 'Delegate' Any person appointed by a member that is a body corporate to act on its behalf as a member of the Society and who shall exercise the rights of membership of that body corporate member. A delegate shall be either a partner in a partnership, a director, or an officer of the company as defined by Health and Safety at Work Act 2015.

I am not disqualified from being appointed or holding office as an Officer of National Road Carriers Association Inc.

Every Officer must not:

Be disqualified under section 47(3) of the Act from being appointed or holding office as an Officer of the Society, namely -

1. a person who is under 16 years of age
2. a person who is an undischarged bankrupt
3. a person who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993, or any other similar legislation
4. a person who is disqualified from being a member of the governing body of a charitable entity under the Charities Act 2005
5. a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years -
 1. an offence under subpart 6 of Part 4 of the Act
 2. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961)
 3. an offence under section 143B of the Tax Administration Act 1994
 4. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (1) to (3)
 5. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere
6. a person subject to:
 1. a banning order under subpart 7 of Part 4 of the Act, or
 2. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or
 3. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009, or
 4. a property order made under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act.
7. a person who is subject to an order that is substantially similar to an order referred to in paragraph (6) under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the Act.

SIGNATURE:

(To be signed by nominated member)

DATE:

National Road Carriers (Inc)

Please sign, scan and email to:

Email: justin.tighe-umbers@natroad.co.nz

