

FORM OF CONSENT FOR TRUSTEES
OF A WHANAU TRUST

We hereby agree as Trustees of the Whanau Trust named _____

to give authorisation for correspondence to be forwarded to (Name) _____

of (Address) _____ (only one person may be nominated)

Our nominated delegate to attend meetings and vote on behalf of the Trust is

_____ (only one person may be nominated.)

TRUSTEES

NAMES

SIGNATURES

1. _____

1. _____

2. _____

2. _____

3. _____

3. _____

4. _____

4. _____

5. _____

5. _____

6. _____

6. _____

7. _____

7. _____

8. _____

8. _____

9. _____

9. _____

10. _____

10. _____

Dated: _____

