

2020 APPOINTMENT OF A MARAE TRUSTEE/BOARD MEMBER OF THE KOMITI
MARAЕ TRUST BOARD

I _____ of _____ certify by signing below that I qualify as an officer of charitable entities under section 16 of the Charities Services Act 2005 (the “Act”) on the following grounds that:

- (1) I am not an undischarged bankrupt:
- (2) I am not under the age of 16 years:
- (3) I have not been convicted of either of the following and have not been sentenced for the offence within the last 7 years:
 - (i) a crime involving dishonesty (within the meaning of [section 2\(1\)](#) of the Crimes Act 1961):
 - (ii) an offence under [section 143B](#) of the Tax Administration Act 1994 (Absolute Liability Offences):
- (4) I am not an individual 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](#):
- (5) I am not an individual who, or a body corporate that, is disqualified from being an officer of a charitable entity under [section 31\(4\)](#):
- (6) I am not an individual who is subject to 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:

Name: _____ Signature: _____

I also confirm that I am an Adult Member of Ngāti Whātua o Orakei and I am not an employee of Orākei Marae.

I accept my appointment as a Marae Trustee/board member of the Komiti Marae Orakei Trust Board which manages the Komiti Marae Orakei Trust.

My appointment is dated the ___ of _____ 2020.

Name: _____ Signature: _____