



AMURI IRRIGATION COMPANY LIMITED

DIRECTOR NOMINATION

WE _____ AND _____

AS NOMINATOR AND SECONDER, HEREBY NOMINATE _____ AS A
DIRECTOR FOR A TERM COMMENCING WITH THE CONCLUSION OF THE 2019 ANNUAL GENERAL
MEETING.

Signed:

_____ Nominator

_____ Seconder

I, _____ CONSENT TO ACT AS DIRECTOR OF THE ABOVE COMPANY
AND CERTIFY THAT I AM NOT DISQUALIFIED FROM BEING APPOINTED OR HOLDING OFFICE AS A
DIRECTOR OF THE COMPANY

Signed:

To be deposited by 5:00 pm on Tuesday 5th November 2019 with:

Amuri Irrigation Company Limited
50 Mountainview Road
CULVERDEN

Email – sara@amuriirrigation.co.nz
Post – P O Box 194, Culverden 7345