

ELECTION OF BOARD MEMBERS

The trust deed of Tautai Contemporary Pacific Arts Trust provides that there be a Board of Trustees who shall be accountable to and elected by members of the trust. The Board shall consist of not less than four or more than ten members. Currently there are six members comprising the board which has responsibility for the governance of Tautai.

In terms of the trust rules of the Tautai Contemporary Pacific Arts Trust at least half by number of the Board members shall retire at the Annual General Meeting. Those Board members retiring by rotation are eligible for re-election and are willing to be re-elected.

Nomination for a position on the Board of Tautai Contemporary Pacific Arts Trust shall be by notice in writing by two Tautai members endorsed with the consent of the nominee and given to the Secretary in writing five clear working days before the AGM by 5pm Friday 20 August 2021.

Nomination forms can be obtained by contacting the Tautai office phone (09) 376-1665 or by email to tautai@tautai.org and should be emailed or delivered to the Tautai office.

Proxy Voting Form

For any member unable to attend the Annual General Meeting of the Tautai Contemporary Pacific Arts Trust to be held at Tautai Office, 300 Karangahape Road, Auckland on Monday 30 August 2021.

I, (name) being a current member of the Tautai Contemporary Pacific Arts Trust hereby appoint the following person as my proxy

(proxy name)

to vote for me and on my behalf at the above Annual General Meeting of the Members of Tautai.

Signed:

Date:

If you are unable to attend the AGM and wish to appoint a proxy, please complete and return this form **three** clear working days prior to the AGM meeting date by 5pm Tuesday 24 August 2021.

Scan and email to tautai@tautai.org.nz or deliver to Tautai Contemporary Pacific Arts Trust (Level 1, 300 Karangahape Rd, Auckland)