



Art Deco Trust Inc. 2025 Annual General Meeting
Election of Board Members Nomination Form

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*Name and Signature of Trust Member – **Nominee***

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*Name and Signature of Trust Member – **Proposer***

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*Name and Signature of Trust Member – **Seconder***

The completed nomination forms can be emailed to the Heritage Manager/GM, Jeremy Smith, hm@artdeconapier.com, or posted to: Art Deco Trust, (former) Women's Rest, 5 Clive Square East, Napier 4110.

Please put "**Art Deco Trust BOARD NOMINATION**" in the subject heading if sending via email or deliver to the collection box at the Art Deco Trust's offices during business hours **no later than:**

5pm, Friday, 21 November 2025.

Nominees will be required to provide a profile statement of no more than 150 words to be included in the notice to members of election to be circulated before the AGM.

Please direct questions regarding the AGM, or the election process to: Jeremy Smith hm@artdeconapier.com or 021 0900 4409.