



BOARD NOMINATION 2026

I declare that being qualified as a shareholder in Lake Edge Resort Limited, I wish to nominate the following person as a Board Member at the 2026 Annual General Meeting.

Full Name of Proposer: _____

Address : _____

Email/Tel: _____

Signature of Proposer

I (*Full Name of Nominee*) _____ certify that, in accordance with the Companies Act 1993, I am not disqualified from being appointed or holding office as a director of Lake Edge Resort Limited.
(*Disqualification details on next page.*)

Address: _____

Email/Tel: _____

Signature of Nominee

The nominee should attach a brief resume (max 150 words) which is suitable to be circulated to the shareholders of Lake Edge Resort Limited should an election be required.

To enable the AGM packs to be sent out to all shareholders in April, Nominations should be received by the resort office no later than 5.00pm on Friday 27th March 2026.

Lake Edge Resort Limited
275 Lake Terrace, Two Mile Bay, Taupo 3330
Email: admin@lakeedgeresort.co.nz

Disqualification Details.

1. A person that is not a natural person cannot be a director of a company.
2. A person cannot be a director of a company if he or she is any of the following:
 - › under 18 years of age
 - › an undischarged bankrupt
 - › prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions
 - › subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988
 - › not eligible because of requirements contained in the company's constitution (i.e. in Lake Edge's case - not a shareholder, not approved by the Board due to requirements contained in the Companies Act 1933).

Prohibited persons

3. Persons prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company include, but are not limited to,—
 - › people who have been convicted of a crime involving dishonesty in the last 5 years
 - › people prohibited by the Registrar of Companies or the Financial Markets Authority from managing a company
 - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a director or promoter of, or being concerned or taking part in the management of, an overseas company
 - › people prohibited under section 103A, 103B, 103D, or 103E of the Limited Partnerships Act 2008 from being a general partner or promoter of, or being concerned or taking part in the management of, a limited partnership
 - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a general partner or promoter of, or being concerned or taking part in the management of, an overseas limited partnership.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993 at www.legislation.govt.nz.