Northcote
CENTRAL

Certificate of Non-Disqualification

Committee Nomination – Annual General Meeting, Thursday 22 October 2026 at 6.00pm, Aim High Café, Northcote

Rule 5.1.3 of the Constitution requires every candidate, before election or appointment as an Officer, to consent in writing and certify in writing that they are not disqualified from being elected or appointed as an Officer under the Constitution or the Incorporated Societies Act 2022. Every member of the Northcote Town Centre Committee is an Officer. This certificate is the declaration required by rule 5.3.3(d) and must be signed before the election.

Certification

I, _____ (full legal name), certify that I am an individual (not a company or other entity) and that I am not disqualified under section 47(3) of the Act or rule 5.1.2 of the Constitution. I am not:

(a) an individual under 16 years of age

(b) an undischarged bankrupt

(c) an individual 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

(d) an individual disqualified from being an officer of a charitable entity under the Charities Act 2005

(e) an individual who has been convicted of any of the following, and sentenced for the offence, within the last 7 years: an offence under subpart 6 of Part 4 of the Act; a crime involving dishonesty within the meaning of section 2(1) of the Crimes Act 1961; an offence under section 143B of the Tax Administration Act 1994; a substantially similar offence in a country other than New Zealand; or a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere

(f) an individual subject to a banning order under subpart 7 of Part 4 of the Act, an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, a forfeiture order under the Criminal Proceeds (Recovery) Act 2009, or 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)

(g) an individual subject to an order substantially similar to any of the orders above under the law of a country, State, or territory outside New Zealand

(h) otherwise disqualified from being elected or appointed as an Officer under the Constitution

Details for the Register of Incorporated Societies

If elected, these details will be provided to the Registrar of Incorporated Societies. Your contact address and email are seen only by the Registrar and do not appear on the public register. The contact address must be a street address, not a PO Box.

Full legal name: _____

Full Member business: _____

Contact street address: _____

City and postcode: _____

Contact email: _____

Declaration

I confirm that I am a Full Member of Northcote Town Centre, or the individual representative of a Full Member, and that this certification is true and correct. If elected, I consent to being an Officer of the Association and to my details being entered on the Register of Incorporated Societies. I will notify the Secretary immediately if I become disqualified from holding office.

Signature: _____

Date: _____

Please return this certificate, together with your signed Nomination Form, to the Secretary, c/- the Manager at manager@northcote.co.nz by **5pm, Thursday 15 October 2026**. Under rule 5.1.4, the Association will keep this certificate in its records.