

NOMINATION FORM 2025

FOR POSITION OF DIRECTOR ON
THE SITE SAFE BOARD OF DIRECTORS



NOMINATING MEMBER TO COMPLETE

PLEASE WRITE IN REQUIRED FIELDS

I/We
(Member Company or individual Member)

being a member of Site Safe New Zealand Incorporated for at least 12 months prior to the Annual
General Meeting, hereby nominate
(Nominee full name)

who is: (please tick)

An employee, officer or other representative of the Nominating Member:

OR

a member of Site Safe in his/her own right

for the position of (Please Tick)

Site Safe General Director

Site Safe Employee Director

Completed on behalf of Nominating Member by:
(Name)

Signed:

Job Title/Position:

.....
(Nominator's Signature)



NOMINEE TO COMPLETE (1/2)

PLEASE WRITE IN REQUIRED FIELDS

I, being:
(Nominee full name)

(Please Tick)

An employee, officer or other representative of the above nominating Site Safe Member

OR

A member of Site Safe in my own right for at least 12 months prior to the date of the Annual General Meeting accept nomination to the Site Safe Board of Directors.

1) Nominee Information

Current job title and job function:

Previous Site Safe involvement (if any):

Please provide a 200-word (or less) biography. This will form part of the voting pack which will be sent to members outlining why you should be elected and what you can contribute as a director.

I have attached a 200-word (or less) biography

NOMINEE TO COMPLETE (2/2)

2) Please attach a profile photo of yourself to accompany your nomination
(minimum file size 100KB image).

I have attached a photo to appear with my biography

NB: The above information will be issued to inform Site Safe Members before voting.

Signed:

Date:

.....
(Nominee's signature)

Please return this completed nomination form with a biography and profile photo to Site Safe
(attention Ellen Cox) by midday (12pm) 11 July 2025. Email: ecox@sitesafe.org.nz

