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| 1. Have you been convicted of a criminal offence in the last 10 years?   ***If yes, please provide brief explanation below:*** | **Yes/No** |
| 1. Are you aware of any legal proceedings, which may have an impact on your application?   ***If yes, please provide brief explanation below:*** | **Yes/No** |
| 1. Do you have any other known condition or circumstance that may affect your ability to effectively carry out the functions and responsibilities of your position as a Director?   ***If yes, please provide brief explanation below:*** | **Yes/No** |
| 1. Do you have any actual or potential conflicts of interest that would arise of your being appointed to this Board?   ***If yes, please provide brief explanation below:*** | **Yes/No** |
| 1. Are you aware of any other situation or circumstance regarding yourself, current or historical, which may impact adversely on the reputation of the body to which you are appointed, or the bodies making your appointment?   ***If yes, please provide brief explanation below:*** | **Yes/No** |
| 1. Do you consent to MartinJenkins, or associated appointing parties, to perform a credit check and/or Police check? | **Yes/No** |
| 1. Do you consent to MartinJenkins, or associated appointing parties, to perform a CV verification check? | **Yes/No** |
| 1. Can you confirm you are eligible to work in New Zealand? | **Yes/No** |
| 1. Can you confirm that all the details provided here are complete and accurate? | **Yes/No** |

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| **Name:** | |
| **Signature:** | **Date:** |