

NOTICE OF ELECTION NOMINATION OF CANDIDATES AND CLOSING DATE FOR NOMINATIONS

Under the Hawke's Bay Power Consumers' Trust's Deed of Trust, notice is given that on Tuesday 1 October 2024 an election will be held for five (5) trustees of the Hawke's Bay Power Consumers' Trust under the first past the post electoral system by postal and online voting.

NOMINATIONS

Nominations for the trustee positions are invited from any person who is an electricity consumer whose name appears on the Consumers' Roll having their principal place of residence within the Hawke's Bay Power Consumers' Trust district.

Each candidate must be nominated on a nomination paper obtainable during normal business hours from:

- the Hawke's Bay Power Consumers' Trust office, C/- Brown Webb Richardson Ltd, 111 Avenue Road East, Hastings;
- accessing www.hbpct.co.nz;
- accessing www.electionservices.co.nz/hbpct24
- by phoning 0800 922 822 to have one posted out.

Completed nomination papers can be lodged by:

- · email to info@electionservices.co.nz
- or in person at the Hawke's Bay Power Consumers' Trust office (at the above address)
- or posted to the Returning Officer, PO Box 5135, Victoria Street West, Auckland 1142, but must be received not later than 5pm on Wednesday 31 July 2024.

Nominations must be accompanied by a deposit of \$100 GST inclusive (payable by bank transfer or cash).

Candidates are encouraged to submit a candidate profile statement in Word.doc format with their nomination paper for sending out with the voting papers to consumers.

The election will close at 5pm, Tuesday 1 October 2024.

Dated at Hastings, 1 July 2024

Dale Ofsoske, Returning Officer, Independent Election Services Ltd for Hawke's Bay Power Consumers' Trust