

HAWKE'S BAY POWER CONSUMERS' TRUST

MEETING RECOMMENDATIONS – 12 August 2024

1. Dividend Campaign

D Kirton and K Westwood to meet with Unison and Link Market Services to develop the advertising programme for this year's dividend.

2. Trust Deed Review

Meeting scheduled for 4th and 11th September to hear submissions and make a final decision.

3. Financial Statements Audit

S Dine to follow up with the BNZ regarding the issuing of the Audit Report.

4. New Trust

The new Trust to review November conference attendance and the distribution process.