



FACT SHEET

Waitaki Power Trust

Election of Trustees

29 AUGUST 2025

GENERAL

The Waitaki Power Trust was established on 26 April 1993 to hold the shares of Network Waitaki Ltd in trust for Consumers.

The trustees hold the shares in Network Waitaki Limited on behalf of Consumers who are connected to Network Waitaki's electricity network. This includes the area inland from Shag Point in the south, following the coast line to the Waitaki River, then following the river to the west incorporating the land to the north from the Stone Wall including the Hakataramea Valley through to Lake Ohau.

The Trust's beneficiaries are represented by five trustees, elected for a three year term on a rotational basis with three trustees to be elected in 2025.

It is the trustees' job to administer the Trust under the terms of the Trust Deed and Trustee law, and to act in the best interests of Consumers.

2025 ELECTION

An election is held every three years for three trustees. The election will occur by postal vote concluding at 12 noon on Friday 29 August 2025.

NOMINATIONS

Nominations for the three vacancies open on Wednesday 9 July 2025 and close at 12 noon on Wednesday 30 July 2025.

Candidates must be 18 years or over, reside within the Waitaki Power Trust district, be registered or qualified to be registered on the Parliamentary Roll and be nominated by a Consumer of Network Waitaki.

Nomination forms are available:

- from the electoral office by phoning 0800 922822; or
- emailing info@electionservices.co.nz; or

- at the Network Waitaki Limited office (10 Chelmer Street, Oamaru) during normal business hours; or
- download from www.waitakipowertrust.co.nz.

CONSUMERS ROLL

Those eligible to vote at this election are Consumers, which means the persons, who at any appropriate date designated from time to time by the Trustees, who are named in the records of the Company as persons, organisations and companies, firms, partnerships or other entities who are connected to the Company's distribution network at the end point of supply as end users of electricity.

VOTING PERIOD

Voting documents will be sent to all eligible Consumers, by post, from Friday 8 August 2025.

Consumers may post their completed voting documents back to the Returning Officer using the freepost envelope included in their voting pack, or using the instructions provided, go online to cast their vote. Completed voting documents may also be hand delivered to a ballot box at the Network Waitaki Limited office (10 Chelmer Street, Oamaru) during normal business hours. To be counted, all completed voting documents and online votes must be in the hands of the Returning Officer or an Electoral Official by 12 noon Friday 29 August 2025. The preliminary result will be known on Friday 29 August 2025.

CONTACT US

For further information regarding this election of trustees to the Waitaki Power Trust, please contact:



// Dale Ofsoske, Deputy Returning Officer
Waitaki Power Trust, c/- Independent Election Services,
Election Services, Ground Level, 167 Victoria Street West,
Auckland Central (entrance off Dock Street)
PO Box 5135, Victoria Street West, Auckland 1142
Email: info@electionservices.co.nz
Phone: 0800 922 822