

WAITAKI POWER TRUST NOTICE OF ELECTION 2025

The Waitaki Power Trust was established on 26 April 1993 by a Deed of Trust. The object of the Trust is to hold the shares in Network Waitaki Limited (defined in the Deed as the Company) on behalf of the Consumers and distribute to the Consumers in their capacity as Beneficiaries, the benefits of trustee ownership of the shares in the Company and to carry out future ownership reviews involving consultation in accordance with the terms of the Deed.

Under the Deed of Trust, three trustees are due to retire and are eligible to stand for re-election.

NOMINATIONS

Nominations are invited from Consumers to fill the three vacancies.

Candidates must reside in the Network Waitaki Ltd distribution area and be eligible to hold office as a trustee (see Deed of Trust, Schedule 1, Rule 2.7 - details provided with the nomination paper).

Nomination papers are available from **Wednesday 9 July 2025 to noon Wednesday 30 July 2025:**

- by downloading from www.waitakipowertrust.co.nz
- from the Returning Officer, Network Waitaki Ltd, 10 Chelmer Street, Oamaru (during normal business hours);
- by emailing info@electionservices.co.nz
- by phoning 0800 922 822.

Nominations must be received by the Returning Officer no later than noon on Wednesday 30 July 2025.

If more than three nominations are received an election will be held on **Friday 29 August 2025**. Voting credentials or papers will be issued to eligible Consumers from Friday 8 August 2025 electronically or by post, and votes can be completed online, by returning the voting paper by post, or placing the voting paper in a ballot box situated at Network Waitaki Limited, 10 Chelmer Street, Oamaru (during normal business hours).

CONSUMERS ROLL

A Consumers Roll comprising of consumers of electricity in the Network Waitaki Ltd distribution area has been compiled as at Monday 2 June 2025. This will be available for public inspection from Wednesday 9 July 2025 to Wednesday 30 July 2025 at Network Waitaki Limited, 10 Chelmer Street, Oamaru (during normal business hours).

Consumers who have recently changed electricity retailer, shifted to a new location, or have had problems receiving their power accounts, are encouraged to check the roll for correctness.

Dated at Oamaru, 23 June 2025

Cornel van Basten
Returning Officer

Waitaki Power Trust
100% Shareholder of Network Waitaki Limited



Enquiries phone 0800 922 822