

WAITAKI POWER TRUST DECLARATION OF RESULT

I declare the results of the election held on Friday 16 September 2022 for three positions on the Waitaki Power Trust to be as follows:

Candidate	Votes Received
CLEMENTS, John	1,951
GUYAN, Lichelle	1,624
RODWELL, Peter	1,116
TONKIN, Herb	1,849

There were 0 informal votes and 2 blank votes.

I therefore declare John CLEMENTS, Lichelle GUYAN and Herb TONKIN duly elected trustees to the Waitaki Power Trust.

Dated at Oamaru, 16 September 2022

Cornel van Basten
Returning Officer
Waitaki Power Trust

Waitaki Power Trust
100% Shareholder of Network Waitaki Limited



Enquiries phone 0800 922 822