

MainPowerTrust

Notice of Election

MainPower Trust (the Trust) holds all of the shares in MainPower New Zealand Ltd (MainPower) on behalf of qualifying customers in the North Canterbury area. The Trust's purpose is to manage the shareholding of MainPower and other assets for the benefit of those qualifying customers.

The Trust is governed by seven Trustees, three of whom must now retire by rotation. Jim Abernethy, Jo Ashby and Hugh Lindo are the retiring trustees. At least two of the retiring trustees will not be seeking re-election.

To stand for election a candidate must be a qualifying customer at 24 January 2020, which in general terms is an electricity consumer residing within the MainPower network area. The nomination must be supported by two other qualifying customers. A nomination paper and candidate handbook are available by phoning the Independent Returning Officer, on the free phone election helpline 0800 666 032, or from the office of the Trust Secretary at Koller & Hassall Ltd, 267 High Street, Rangiora.

Completed nominations must be in the hands of the Returning Officer no later than 5pm on 24 January 2020.

If more than three nominations are received, an election will be held by postal and internet voting. Voting papers will be sent to all qualifying customers on 10 February 2020, with voting closing at 12 noon on 6 March 2020. All MainPower customers, except those who take supply from the network previously owned by Kaiapoi Electricity Limited are eligible to vote and will receive one vote for each separate power connection.

Further requests for information about the election may be made to the Returning Officer.

Anthony Morton
Returning Officer - MainPower Trust

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