



NOTICE OF ANNUAL MEETING OF TRUST BENEFICIARIES

Notice is hereby given that the Annual Meeting of Beneficiaries of Electra Trust will be held at the Council Chambers, Kapiti Coast, 175 Rimu Road, Paraparaumu, on Friday, 25 July 2025 commencing at 12 noon.

ORDINARY BUSINESS

1. Presentation of the following:

- (a) Annual Report
- (b) Financial Statements for the year ended 31st March 2025
- (c) Report of the Auditor

2. Report on the operation and Financials of Electra Limited (the Company).

3. To appoint an auditor for the Trust for the year ended 31st March 2026.

“THAT the Controller and Auditor General or his appointee be appointed as auditor for the Trust”

4. Authorise the Trustees to fix the remuneration of the Auditor of the Trust.

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5. To review and discuss the Code of Practice for the Electra Trust.

6. Report on the Company’s compliance with the Statement of Corporate Intent.

7. General Business

By the order of the Trustees

Anne Robb, Trust Secretary
Levin