



NOMINATIONS FOR TRUSTEES

This notice is made under the rules governing the appointment, retirement, and proceedings of the Trustees under Schedule 1 to the Electra Trust Deed.

In accordance with Rule 2.3 three Trustees are required to retire by rotation every two years.

In accordance with Rule 2.4 the Trustees are required to arrange an election every two years to be held prior to the annual meeting of beneficiaries. Voting shall be by post or electronic vote, in accordance with Rules 2.7 and 2.8, and the results of each such election shall be announced at the annual meeting of the beneficiaries.

In accordance with Rule 2.6 the Trustees provide written notice to each beneficiary that

1. The Trustees who are to retire in 2026 are Sharon Crosbie of Manakau, Brendan Duffy of Levin and Russell Longuet of Otaki.
2. Sharon Crosbie, Brendan Duffy and Russell Longuet have indicated that they will be seeking re-election.
3. Beneficiaries are invited to nominate persons as Trustees. Please note that nominations:
 - must be in writing
 - must be signed by the beneficiary nominating the person and one (1) other beneficiary
 - must be signed by the person nominated as a Trustee indicating his or her willingness to be elected
 - must show the beneficiaries' full name, residential address and ICP number (from power account - *this number is NOT customer account number*)
 - must be made by **12 noon, Friday 17 April 2026**

Nomination forms, Statutory Declarations and Candidate requirements can be downloaded from the Electra Trust website www.electratrust.co.nz or from the Returning Officer for the Trustee Election, Warwick Lampp from electionz.com Ltd, telephone 0800 666 029 or email nominations@electionz.com.

Please note:

The Trust Deed specifies that those electricity users who are connected to the Company's distribution network shall be referred to collectively as "beneficiaries" of the Trust.

By order of the Trustees

A handwritten signature in black ink, appearing to read "Anne Robb".

Anne Robb
Trust Secretary

31 January 2026

