



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, Horowhenua District Council, Oxford Street, Levin, on Friday, 31 July 2026 commencing at 12 noon.

ORDINARY BUSINESS

1. Presentation of the following:

- (a) Annual Report
- (b) Financial Statements for the year ended 31st March 2026
- (c) Report of the Auditor

2. To record the election of three Trustees

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

4. To appoint an auditor for the Trust for the year ended 31st March 2027.

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

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

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6. Ownership Review

“That Trustees shall procure a review of the ownership structure of Electra Limited in accordance with the procedure set out in clause 4.1 to 4.5 of the Electra Trust Deed”

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

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

9. General Business

By the order of the Trustees

Anne Robb,
Trust Secretary
Levin