

COUNTIES ENERGY TRUST NOMINATION PAPER



To: Returning Officer, Counties Energy Trust
PO Box 5135, Victoria Street West, Auckland 1142

A. For the TWO NOMINATORS to complete

We, the undersigned hereby nominate (*enter candidate details*):

First names	Surname
Residential address	
ICP Number (found on electricity account)	

if unable to provide ICP Number, please provide a recent copy of electricity account

with their consent, as a candidate for the office of **TRUSTEE** for the **COUNTIES ENERGY TRUST** election to be held on Saturday 9 August 2025.

Dated at	this	day of	2025
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NOMINATOR

SECONDER

Full name	Full name
Residential address	Residential address
Signature	Signature
Nominator's ICP Number	Seconder's ICP Number

if unable to provide ICP Number, please provide a recent copy of electricity account

B. For the CANDIDATE to complete

I,

am eligible for election, and state that I am not, and to the best of my knowledge and belief will not be on the date of the election, disqualified from holding office as a Trustee by reason of any of the matters specified in Rule 2.1 of the Counties Energy Trust 'Deed of Trust' (see over for criteria).

I wish my name to be shown on the voting document as:

Commonly known name (eg. abbreviated name) if different to full name shown above.

I submit with this nomination:

\$200 deposit/proof of deposit	ICP Numbers (for candidate, nominator and seconder) or copies of electricity accounts	passport-size colour photo	profile statement
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Candidate signature	Date
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NOTE: All nomination material must be provided together, and must be in the hands of the returning officer or an electoral official no later than **noon on Tuesday 17 June 2025**.

C. For the returning officer/electoral official to complete

Received at	at the hour of	on the	day of	2025
Signature of electoral officer/electoral official				

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- ✓ be aged 18 years or over
- ✓ be a consumer of electricity within the Counties Energy Trust district (but not an embedded network consumer)
- ✓ reside, and be recorded on the Parliamentary Roll as resident within the Counties Energy Trust district
- ✓ have two (2) people support your nomination, who are also consumers of electricity within the Counties Energy Trust district (but not an embedded network consumer)

A candidate must not:

- ✗ be a bankrupt
- ✗ have been convicted of an offence punishable by a term of imprisonment of 2 years or more
- ✗ be a person whom an order made under Section 151 of the Companies Act 1993 applies
- ✗ be a person who is subject to a property order made under Section 30 or Section 31 of the Protection of Personal and Property Rights Act 1989
- ✗ be a person who is mentally disordered within the meaning of the Mental Health Act 1969
- ✗ be a Director or an employee of Counties Energy Limited

DEED OF TRUST

Rule 2.1: Subject to Rule 2.2, the following persons shall not be eligible for election or appointment as a Trustee and may not hold office as a Trustee, and, in addition shall not be eligible for appointment, or remain appointed under Rule 2.1:

- a) a bankrupt who has not obtained a final order of discharge or whose order of discharge has been suspended for a term not yet expired, or is subject to condition not yet fulfilled, or to any other order under Section 111 of the Insolvency Act 1967;
- b) a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years unless that person has obtained a pardon or has served the sentence or otherwise suffered the sentence imposed upon that person;
- c) a person who has been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence;
- d) a person to whom an order made under Section 151 of the Companies Act 1993 applies;
- e) a person who is mentally disordered within the meaning of the Mental Health Act 1969;
- f) a person who is subject to a property order made under Section 30 or Section 31 of the Protection of Personal and Property Rights Act 1989;
- g) a person who is not ordinarily resident in the district;
- h) a person who is a not ordinarily a Consumer¹ of the Company²;
- i) a person who is a Director of the Company²;
- j) a person who is not a parliamentary elector for the purposes of the Electoral Act 1993;
- k) a person who is the Returning Officer; or
- l) a person who is an employee of the Company²;

Rule 2.2: A person shall not be disqualified from appointment and may continue to hold that office:

- a) in any case to which Rule 2.1(b) applies, until the expiration of time for appealing against the conviction, and in the event of an appeal against conviction, until the appeal has been determined;
- b) in any case to which Rule 2.1(c) applies, until the expiration of the time for appealing against the sentence of imprisonment and, in the event of an appeal, until the appeal has been determined;
- c) in any case to which Rule 2.1(i) applies, after the declaration of the result of the first election of Trustees pursuant to Rule 3.4(e) or 3.4(l); or
- d) in any case to which Rule 2.1(i) applies, after the declaration of the result of the first election of Trustees pursuant to Rule 3.4(e) or 3.4(l), if the Trustee resigns the office or employment disqualifying that Trustee from holding office as a Trustee, which resignation is to have effect within two weeks of appointment as a Trustee.

CONTACT DETAILS

RETURNING OFFICER:	Dale Ofsoske
ELECTORAL OFFICE:	167 Victoria Street West, Auckland (entrance off Dock Street)
POSTAL ADDRESS:	PO Box 5135, Victoria Street West, Auckland 1142
TELEPHONE	0800 922 822
EMAIL	info@electionservices.co.nz

DEFINITIONS

¹ "Beneficiaries" (hereinafter referred to as the "Consumer" or "Consumers") means persons who, at any appropriate date designated by the Trustees from time to time are named in the records of the Company and/or any Electricity Supply Business as persons whose premises are connected to the Company's lines network within the District and who are liable (whether alone or jointly or with any other person) for payments to any Electricity Supply Business for electricity conveyed in relation to those lines. It is acknowledged that an Electricity Supply Business shall not be deemed to be a "Beneficiary" except to the extent that it is itself a consumer of such electricity as opposed to a seller of such electricity.

² "Company" means Counties Power Ltd. and includes any successor company or any company arising out of any reconstruction, amalgamation or merger of the Company.

"Embedded Network" means a system of lines, substations or other works used for the conveyance of electricity owned and managed by a party other than the Company that is used to supply electricity to more than one customer and that is connected to the Company's electricity distribution network in the District;

"Embedded Network Consumer" means an end user who pays an Embedded Network owner a bundled charge which covers both:

- a. the costs of the lines services provided by the Company to the Point of Connection between the Company's electricity distribution network and the Embedded Network; and
- b. the costs of lines services provided by the Embedded Network owner beyond that point.

GENERAL NOTES

- The candidate, the nominator and the seconder **must all be consumers** in the Counties Energy Trust district.
- Nominations of candidates must be in the hands of the returning officer **no later than noon on Tuesday 17 June 2025**.
- Nominations may be lodged at the Returning Office (Independent Election Services Ltd, 167 Victoria Street West, Auckland - entrance off Dock Street) or posted to PO Box 5135, Victoria Street West, Auckland 1142.
- Each nomination must be accompanied by the required **deposit of \$200 (incl GST)**, or proof of electronic bank transfer. Please see further information below regarding payment of nomination deposit below.
- Each nomination may be accompanied by a **candidate profile statement** (blueprint attached) and a **recent passport-size colour photo** (taken within the last 12 months).

PAYMENT OF NOMINATION DEPOSIT

Each nomination deposit must be accompanied by a deposit of \$200 (GST inclusive). Payments can be made by electronic bank transfer, cash or eftpos (cheques are no longer accepted). For bank transfers, please use the details below, and attach evidence of the transfer of funds to your nomination paper.

account name:	Independent Election Services Ltd
account number:	01 0102 0437 238 00
particulars:	initials & surname
code:	Counties-2025
reference:	Nomination

