

**NOTICE OF DAY OF ELECTION
for the Counties Power Consumer Trust 2021 election**

Under the Counties Power Consumer Trust Deed of Trust, notice is given that the following persons have been duly nominated as candidates for the office of trustee to the Counties Power Consumer Trust (two vacancies):

BURNS, Bryan

LEVI, Faamau

MARR, Mike

MURPHY, Matthew

RUPP, Christine

As there are more candidates than there are vacancies to be filled, an election will be held between the listed candidates on Saturday 7 August 2021, under the First Past the Post electoral system by postal and online voting.

ISSUE OF VOTING DOCUMENTS

Voting documents will be posted to consumers of Counties Power Ltd from Friday 16 July 2021.

RETURN OF VOTING DOCUMENTS

Voting documents must be returned no later than 12 noon, Saturday 7 August 2021 to the Returning Officer, Counties Power Consumer Trust.

Voting documents can be returned by post between Friday 16 July 2021 and 12 noon, Saturday 7 August 2021, or hand delivered to the Counties Power Consumer Trust office between 11.00am and 5.00pm weekdays from Friday 16 July 2021 to Friday 6 August 2021 and between 9am and 12 noon Saturday 7 August 2021.

SPECIAL VOTING

Special votes will be available from Friday 16 July 2021 to 12 noon Saturday 7 August 2021 and may be obtained by phoning 0800 922 822 or visiting the Trust office at the above address.

Dale Ofsoke, Returning Officer
Independent Election Services Ltd
for Counties Power Consumer Trust