

## Notice of AGM

**Date:** Tuesday 22<sup>nd</sup> August 2023

**Time:** 5:30pm

**Venue:** Franklin Club

**7 East Street, Pukekohe**

Trustees hold the shares in Counties Energy the electricity distribution network that runs coast to coast between southern Papakura and Mercer, and the west of the Waikato River from Mercer to Waikaretu. on behalf of it's consumers, who are connected to it's electricity lines network.

**The Trustees warmly invite you to attend the AGM which will be followed by light refreshments.**

This is your opportunity to meet and ask questions of the Trustees, Directors, and Management Team.