

CountiesEnergyTrust

Notice of AGM

Date: Monday 26th August 2024

Time: 5:30pm

**Venue: Navigation Homes Stadium
(CMRFU)**

21 Stadium Drive, Pukekohe

Trustees hold 100% of the shares in Counties Energy's electricity distribution lines network on behalf of its connected consumers.

The network runs coast to coast between southern Papakura and Mercer, and the west of the Waikato River from Mercer to Waikaretu.

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.

www.CountiesEnergyTrust.org.nz