

*photo must not
exceed this size*

GENERAL NOTES

- 1 The candidate, the nominator and the seconder must all be consumers in the Counties Power Consumer Trust district.
- 2 Nominations of candidates must be in the hands of the returning officer no later than noon on Tuesday 11 June 2019.
- 3 Nominations may be lodged at the Returning Office (Independent Election Services Ltd, Level 2, 198 Federal Street, Auckland) or posted to PO Box 5135 Wellesley Street, Auckland 1141.
- 4 Each nomination must be accompanied by the required deposit of \$200 (incl GST), or proof of electronic bank transfer. Please see further information regarding payment of nomination deposit below.
- 5 Each nomination may be accompanied by a candidate profile statement (blueprint attached) and passport-size colour photo.

PAYMENT OF NOMINATION DEPOSIT

Each nomination must be accompanied by the required deposit of \$200 (incl GST). Payments can be made by **bank transfer, cash, eftpos or cheque** (payable to Independent Election Services Ltd). For bank transfers, please use the details outlined below, and attach evidence that the transfer of funds has occurred to your nomination paper.

account name:	Independent Election Services Ltd
account number:	01 0102 0437 238 01
particulars:	initials & surname
code:	CPCT
reference:	Nomination

Note: should a cheque be dishonored, or if a bank transfer cannot be identified as having been received on the date of transfer of funds, the nomination becomes invalid, as the deposit has not lawfully been made.

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 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 the 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, until 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 Trustee, which resignation is to have effect within two weeks of appointment as a Trustee."

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.



CONTACT DETAILS

RETURNING OFFICER:	Dale Ofsoke
RETURNING OFFICE:	Level 2, 198 Federal Street, Auckland
POSTAL ADDRESS:	PO Box 5135, Wellesley Street, Auckland 1141
TELEPHONE:	(09) 973 5212 or 0800 922 822
EMAIL:	info@electionservices.co.nz

NOMINATION PAPER

To: The Returning Officer,
Counties Power Consumer Trust
C/- Independent Election Services Ltd,
PO Box 5135,
Auckland 1141

A. For the nominators to complete

We, the undersigned hereby nominate:

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 his/her consent, as a candidate for the office of **TRUSTEE** for the **COUNTIES POWER CONSUMER TRUST**, the election for which is appointed for Saturday 3 August 2019.

Dated at this day of 2019

Signature of consumer nominating

Signature of consumer seconding nomination

Full name of consumer nominating

Full name of consumer seconding nomination

Address of consumer nominating

Address of consumer seconding nomination

ICP Number of consumer nominating (found on electricity account) *

ICP Number of consumer seconding nomination (found on electricity account) *

* [If unable to provide ICP Number, please provide a recent copy of electricity account]

B. For the candidate to complete

I, the undersigned candidate, being eligible for election, do 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 Power Consumer Trust 'Deed of Trust' (see previous page 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

Signature of candidate

NOTE: ■ All nomination material must be provided together.
■ Completed nomination papers must be in the hands of the returning officer or an electoral official no later than **noon on Tuesday 11 June 2019.**

C. For the returning officer/electoral official to complete

Received at the hour of on the day of 2019

Signature of returning officer / electoral official

The receipt given in respect of this nomination paper does not constitute an acknowledgement that the nomination paper is in order
Please read the previous page of this nomination pack for more important information

CANDIDATE PROFILE STATEMENT

Please print clearly *[using upper and lower case print only]*

Name of candidate:

Position candidate standing for:

Counties Power Consumer Trust

Please complete your Candidate Contact Details

[NOTE: if there are any details you DO NOT wish to be made public, please tick the circle next to that information]

Postal Address

Email Address

Contact phone number

Alternative contact details

Bank Account Details *[NOTE: for your nomination deposit to be refunded (where eligible) by bank transfer, please tick the circle below, and provide details]*

Account Name

Account Number

A candidate profile statement [150 words maximum] detailing the following information relating to each candidate will be supplied with the voting paper to each consumer whose name appears on the Consumers Roll.

Candidates should be aware that the information supplied will be made publicly available and that the returning officer reserves the right to alter (in conjunction with the candidate) any statement supplied.

Statements should be confined to information about the candidate and the candidate's policies and intentions if elected to office. Statements must not be indecent, offensive, slanderous or untrue.

Right to submit a candidate profile statement (CPS)

Every candidate may submit a CPS with their nomination. This is a permissive right - it is not mandatory to submit a CPS.