

NOTICE OF ELECTION

Under the Counties Power Consumer Trust Deed of Trust notice is given that on Saturday 3 August 2019, an election will be held for **two (2) trustees of the Counties Power Consumer Trust** under the First Past the Post electoral system by postal and online voting.

NOMINATIONS

Each candidate must be nominated on a nomination paper obtainable during normal business hours from:

- the Returning Office (Independent Election Services Ltd, Level 2, 198 Federal Street, Auckland);
- by phoning 09 973 5212 or 0800 922 822 to have one posted out;
- by accessing www.countiespowertrust.co.nz

Completed nomination papers can be lodged with the Returning Office (at the above address), or posted to PO Box 5135, Wellesley Street, Auckland 1141, but must be received not later than **noon on Tuesday 11 June 2019**.

Nominations must be accompanied by a deposit of \$200 GST inclusive (payable by bank transfer, cash, cheque or eftpos).

A candidate may submit a candidate profile statement with their nomination paper for sending out with the voting papers to consumers.

Dated at Pukekohe, 30 April 2019.

Dale Ofsoske

Returning Officer

Independent Election Services Ltd

for Counties Power Consumer Trust

Ph 09 973 5212 or 0800 922 822