

NOTICE OF ELECTION

Under the Trust Deed for King Country Trust (formerly King Country Electric Power Trust), notice is given that on Thursday 22 February 2024, an election will be held for three (3) trustees to the King Country Trust.

The election will be held under the first past the post electoral system by postal and online voting.

Nominations

Each candidate must be nominated on an official nomination paper obtainable by:

- phoning the Returning Office on 0800 922 822; or
- emailing info@electionservices.co.nz; or
- accessing www.kcpowertrust.co.nz

A candidate may submit a candidate profile statement (no more than 150 words) with their nomination paper, for sending out with the voting pack to consumers.

Completed nominations must be in the hands of the Returning Officer or an electoral official **no later than 4pm, Wednesday 20 December 2023**.

All nominations and accompanying nomination materials (eg. candidate profile statement, photo, copies of recent electricity accounts) can be returned:

- by email to info@electionservices.co.nz; or
- by post to the Returning Office, PO Box 5135, Victoria Street West, Auckland 1142.

Dated at Taumarunui, 22 November 2023

Dale Ofsoske, Returning Officer
Independent Election Services Ltd
for **King Country Trust**