

NOTICE OF DAY OF ELECTION TARANAKI ELECTRICITY TRUST

Under the Taranaki Electricity Trust Deed of Trust, notice is given that the following persons have been duly nominated as candidates for the office of trustee to the Taranaki Electricity Trust when nominations closed at 12 noon on 24 April 2026:

Ward A (three vacancies):

BENTLEY-KORFF, Sarah
COOK, Mel
DAVEY, Mike
KENNEDY, Lee
MARSHALL, Jonathan
MILLARD, Marcia
STEVENSON, Melissa
WHITE, Geoff

Ward B (three vacancies):

ERWOOD, Jono
JAMIESON, Alan
MCDONALD, Peter
SHARPE, Kim

As there are more candidates than there are vacancies to be filled, an election will be held between the listed candidates under the first past the post electoral system by postal and online voting.

Issue of Voting Documents

Voting documents will be posted to electors of the Taranaki Electricity Trust from Tuesday 12 May 2026.

Return of Voting Documents

Votes can be returned by post or online between Tuesday 12 May 2026 and 12 noon, Tuesday 16 June 2026, or hand delivered to the Taranaki Electricity Trust Office, 84 Rata Street, Inglewood, Wednesdays and Fridays 8.30am to 1.30pm during the voting period (Tuesday 12 May to 12 noon, Tuesday 16 June 2026).

Special Voting

Special votes will be available from Tuesday 12 May 2026 and 12 noon, Tuesday 16 June 2026, and may be obtained by visiting the Trust Office at the above address and times or by phoning the Electoral Office on 0800 922 822.

Dated at Inglewood

24 April 2026

Ben Roser, Electoral Officer
Independent Election Services Ltd
for **Taranaki Electricity Trust**



Phone 0800 922 822