



Every three years, consumers of electricity in the Hawke's Bay Power Consumers' Trust district elect five trustees to the Trust. An election to fill the five vacancies will occur by a combination of postal and online voting concluding at 5pm on **Monday 3 October 2011**.

Nominations for the vacancies open on Friday 1 July 2011 and close at 5pm on Monday 1 August 2011.

Candidates must be a person whose name appears on the Consumers Roll having his/her principal place of residence within the Hawke's Bay Power Consumers' Trust district (see map over), and **cannot be** (under Rule 2.2 of the Deed of Trust):

- (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 a condition not yet fulfilled, or to any 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 two 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 189 of the Companies Act 1955 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 currently holds office as a director of the Company or any subsidiary or is employed by the Company or any subsidiary;
- (h) a person who is a Member of Parliament, or a Member of a Local Authority;
- (i) a person who is not a Consumer having a principal place of residence within the District;
- (j) a person seeking to serve more than three (3) consecutive terms of office in contravention of Rule 3.

The person nominating a candidate must also be a person whose name appears on the Consumers Roll for the Hawke's Bay Power Consumers' Trust district. Nomination forms are available from Friday 1 July 2011 from:

- the Hawke's Bay Power Consumers' Trust office (C/- Brown, Webb, Richardson Ltd, 111 Avenue Road East, Hastings);
- the Returning Officer, Independent Election Services Ltd, PO Box 5135 Wellesley Street, Auckland;
- by phoning 0800 922 822.

Those eligible to vote at this election are consumers of electricity whose premises are connected to the Unison Network Ltd lines network within the Hawke's Bay Power Consumers' Trust district (see map over), as at the close of the Consumers Roll at 5pm Wednesday 1 June 2011. For consumers with multiple connections, there is a maximum of three votes permitted. For joint account holders, only one vote per connection is permitted, with the first named person eligible to exercise the vote.

Voting documents will be posted to all eligible consumers from Friday 16 September 2011.

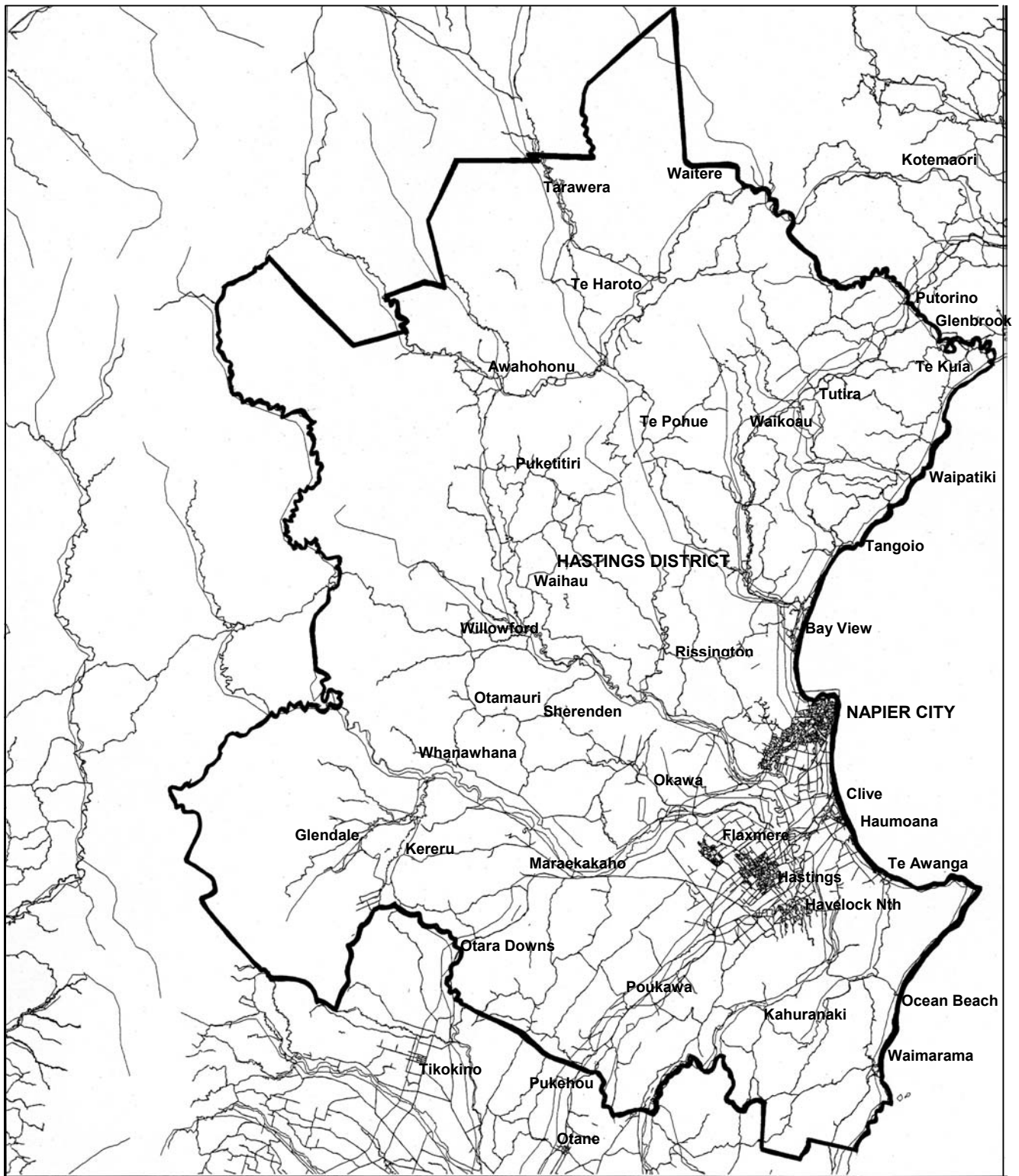
Consumers may either post their completed voting document back to the Returning Officer using the pre-paid envelope provided, or vote online by following the instructions on the voting document. Completed voting documents may also be hand delivered to a ballot box at the offices of the Hawke's Bay Power Consumers' Trust (C/- Brown, Webb, Richardson Ltd, 111 Avenue Road East, Hastings). To be counted, all completed voting documents must be in the hands of the Returning Officer by **5pm, Monday 3 October 2011**.

Preliminary election results will be announced on the evening of Monday 3 October 2011, with final election results expected on Tuesday 4 October 2011.

For any further information regarding this election, please phone **0800 922 822** or write to:

The Returning Officer
Independent Election Services Ltd
PO Box 5135
Wellesley Street
Auckland 1141

Dale Ofsoske, Returning Officer, Hawke's Bay Power Consumers' Trust



HAWKE'S BAY POWER CONSUMERS' TRUST DISTRICT
(generally containing all of the Napier City Council and the
Hastings District Council areas)