## HAWKES BAY POWER CONSUMERS TRUST

## **AMENDMENT TO DEED OF TRUST**

The Trustees initiated a public consultation procedure to amend Clause 2.7% of the Trust Deed to extend the current election cycle by one year to 1 October 2024. The reasons for the change were outlined in an advertisement placed on the local papers and submissions were called for. No public submissions were received.

On 21 June 2021 at a meeting open to members of the public the Trustees confirmed their decision to extend the current election cycle by one year to 1 October 2024. The cycle will then revert to the normal three year term with the subsequent election on 1 October 2027.

Diana Kirton

Barbara Arnott

Kirsten Westwood

Jeff Farnworth

David Pearson