

HAWKE'S BAY POWER CONSUMERS' TRUST

2023 REVIEW OF OWNERSHIP OF THE SHARES IN UNISON NETWORKS LIMITED

The Trustees of the Hawke's Bay Power Consumers' Trust have received a report prepared by the Directors of Unison Networks Limited, which considers proposals and available options for the future ownership of the shares in that company.

Copies of that report are now available for inspection during normal business hours at the premises of:-

Unison Networks Limited
Cnr Omaha Road and Ormond Road
Hastings

Brown Webb Richardson Ltd
Chartered Accountants
111 Avenue Road East
Hastings

The report is also available for inspection on the Trust's Website at www.hbpct.co.nz.

Interested persons are invited to make written submissions on the Directors' report to the Trustees. There is no particular form or format required for a written submission. However, the submitter's name, address and ICP number, if available (from the latest power account), should be clearly shown.

Written submissions will be received until 4.00 pm, 16 October 2023. Submissions should be clearly marked "Ownership Review" and sent to:-

The Secretary
Hawke's Bay Power Consumers' Trust
PO Box 146
Hastings 4156

Email: hbpct@bwr.co.nz

Copies of all written submissions will be available to the public from 18 October 2023 at the above addresses and on the Trust's Website.

Those who make a written submission are entitled to be heard at a public meeting which is to be held on the morning of Friday, 10 November 2023.

The meeting for Trustees to decide the future ownership will be held on 17 November 2023.
