

HAWKE'S BAY POWER CONSUMERS' TRUST

MEETING RECOMMENDATIONS – 14 August 2023

1. Communication with Consumers

What more can be done to improve communication. Meeting arranged with Unison to discuss greater use of social media.

2. Website Update

Some information now outdated and needs to be refreshed.

3. Timing of Completion of Financial Statements

Shift Unison AGM two to three weeks earlier so their Financial Statements are available in a timely manner.

4. Dividend

Dividend of \$240 net per consumer to be paid in late November. Maximum of three per consumer was confirmed.