

SHAREHOLDERS COMMITTEE ELECTION

Information for Nominees

- 1) To be eligible for nomination you must be a resident of the Ashburton district.
You must **not** be:-
 - (a) A councillor of the District Council or have been a councillor of the District Council within the previous three years.
 - (b) A District Council employee.
 - (c) An employee of the Company or the spouse of that Employee.
 - (d) A Director of the Company or the spouse of that Director.
 - (e) A Member of Parliament or have been a Member of Parliament within the previous three years.
 - (f) A prohibited person as detailed in clause 151 of the Companies Act 1993.
 - (g) A Director of any company that operates an electricity retail business as detailed in Part 3 of the Electricity Industry Act 2010.
 - (h) A member of a Shareholders Committee of a company as in (g).
- 2) The person nominating you must be a shareholder of EA Networks.
- 3) A curriculum vitae not exceeding 500 words should be included.
- 4) Nominations to be received by the Chief Executive by **4 pm, Friday 23 June 2023**.

Should a postal ballot be required the following dates will apply:

23 June 2023	Shareholders Register closes
24 July 2023	Ballot papers posted to Shareholders
11 August 2023	Ballot closes 12 noon
18 August 2023	Ballot results advertised (during the week)

**ELECTRICITY ASHBURTON TRADING AS EA NETWORKS
NOMINATIONS OF CANDIDATE FOR ELECTION TO THE
EA NETWORKS SHAREHOLDERS COMMITTEE**

PARTICULARS OF CANDIDATE FOR ELECTION:-	
Full Name	
Your energy company's energy/consumer number	
Postal Address	
Email Address	
Pursuant to Section 16.5 of the Electricity Ashburton Ltd Constitution, I declare that the majority of my income is DERIVED/NOT DERIVED from farming in the district supplied by EA Networks.	
I consent to nomination for election to the EA Networks Shareholders Committee	
Signature	Date

NOMINATING CONSUMER: -	
Full Name	
Your energy company's energy/consumer number	
Postal Address	
Email Address	
I hereby nominate the above named candidate for election to the EA Networks Shareholders Committee	
Signature	Date

Note:-

- 1) Nominations close at the office of EA Networks, 22 JB Cullen Drive, Ashburton Business Estate, Ashburton at 4pm, Friday, 23 June 2023.
- 2) A brief curriculum vitae of the candidate not exceeding 500 words, and suitable for mailing out with ballot papers should be attached to this nomination form. An optional passport size photo may be included.

Receipt by Returning Officer:	
Received:	
Returning Officer:	