

WEL ENERGY TRUST NOMINATION PAPER



To: Electoral Officer, WEL Energy Trust
Post: PO Box 5135, Victoria Street West, Auckland 1142
Email: nominations@electionservices.co.nz

A. For the TWO NOMINATORS to complete

We, the undersigned hereby nominate (*enter candidate details*):

Candidate's full name	
Residential address	

with his/her consent, as a candidate for the office of **TRUSTEE** for the **WEL ENERGY TRUST** election to be held on Friday 26 June 2026.

Dated at (<i>location eg. Hamilton</i>)		Date (<i>dd/mm/yyyy</i>)	
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NOMINATOR

SECONDER

Full name		Full name	
Residential address		Residential address	
Signature		Signature	

B. For the CANDIDATE to complete

I,

Full name	
ICP number (<i>found on electricity account</i>)	

am eligible for election (*see criteria over*), and hereby consent to the nomination, and confirm that (*tick to acknowledge understanding*):

- I am aware of the responsibilities and obligations as a Trustee under the WEL Energy Trust Deed of Trust and under the Trustees Act 1956
- I am a parliamentary elector within the WEL Energy Trust district at the address given in section A
- I am a resident within the WEL Energy Trust district
- I am a customer of WEL Networks Limited

I wish my name to be shown on the voting document as: <small>(commonly known name if different to full name shown above)</small>	
I wish my affiliation to be shown on the voting document as: <small>(endorsement by a party/organisation/group - can be 'Independent' or left blank). You will need to provide a letter of consent to use an affiliation if anything other than 'Independent' or blank</small>	

I submit with this nomination:

ICP Number (<i>for candidate</i>), or copy of electricity account		passport-size colour photo		profile statement		letter of consent to use affiliation (if applicable)	
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Candidate's Signature		Date (<i>dd/mm/yyyy</i>)	
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NOTE: All nomination material must be provided together, and must be in the hands of the electoral officer or an electoral official no later than **noon on Thursday 14 May 2026**.

C. For the electoral officer/electoral official to complete

Received at (<i>location eg. Hamilton</i>)		Time		Date (<i>dd/mm/yyyy</i>)	
Signature of electoral officer/electoral official					

The receipt given in respect of this nomination paper does not constitute an acknowledgement that the nomination paper is in order

Please read the other side of this paper for more important information

STANDING FOR ELECTION – ELIGIBILITY CRITERIA DEED OF TRUST (Schedule, Rule 2.2)

The following persons are not eligible for election or appointment as a Trustee and may not hold office as a Trustee:

- (a) **Bankrupt:** A bankrupt who has not obtained a final 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 299 of the Insolvency Act 2006.
- (b) **Conviction:** A person who has been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence.
- (c) **Imprisonment:** A person who has been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence.
- (d) **Prohibition Order:** A person to whom an order made under sections 382, 383 or 385 of the Companies Act 1993 applies.
- (e) **Mentally Disordered:** A person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992.
- (f) **Property Order:** 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 1988.
- (g) **Parliamentary Elector:** A person who is not a parliamentary elector for the purposes of the Electoral Act 1993.
- (h) **Director or Employee of Company or any other Electricity Distribution or Supply Company:** A person who currently holds office as a Director of, or is employed by, the COMPANY or any other electricity distribution or supply company.
- (i) **Substantial Shareholder or Officer or Employee:** A person who holds or has a relevant interest in more than 5% of the voting equity securities issued by the COMPANY or any other energy company, or who is an office holder, or is employed by, a shareholder who holds such an interest. For the purpose of this paragraph 'relevant interest' has the meaning given to it by section 5 of the Securities Markets Act 1988.
- (j) **Not a Resident and Customer:** A person who is not both a RESIDENT within the DISTRICT and a CUSTOMER.

CHECKLIST

When lodging your nomination paper you must submit the following together:

- ✓ completed nomination paper
- ✓ ICP Number for candidate (or a copy of electricity account)
- ✓ candidate profile statement (150 words max.)
- ✓ recent passport-sized photograph

You can scan and email your completed nomination to: nominations@electionservices.co.nz

Or, you can return your completed nomination by post to:
The Electoral Officer
WEL Energy Trust
C/- Election Services (address below)

NOMINATIONS CLOSE AT 12 NOON, THURSDAY 14 MAY 2026



Electoral Officer: Dale Ofsoske
Address: Election Services, Level 2, 198 Federal Street, Auckland
Postal Address: PO Box 5135, Victoria Street West, Auckland 1142
Telephone: 0800 922 822
Email: info@electionservices.co.nz

For Trust queries not related to the election, please contact WEL Energy Trust on shelley@welenergytrust.co.nz or phone (07) 838 0093

