

NOTICE OF PUBLIC MEETING

I hereby give notice that on Tuesday 16 April 2024 commencing at 7pm the 22nd Annual Meeting of Beneficiaries of Entrust (formally AECT) will be held at the Auckland Racing Club and Ellerslie Event Centre, 80-100 Ascot Avenue, Greenlane.

Agenda items for the meeting are:

Appointment of Auditor

Recommendation: That Moore Markhams Auckland Audit be appointed as auditors of Entrust for the ensuing year.

Fixing of the Remuneration of the Auditor

Recommendation: *That in accordance with section 101(3)(a) of the Electricity Industry Act 2010, the Trustees be authorised to fix the fees and expenses of the auditors for the ensuing year.*

There will also be an opportunity for beneficiaries at the meeting to ask questions, discuss or comment on matters relating to Entrust.

Availability of Financial Statements

The minutes of the Annual Meeting of Beneficiaries held on 27 October 2022 are on the Entrust website along with the audited consolidated financial accounts of Entrust for the 12 months ending 30 June 2023.

William Cairns, Chairman