

Notice of Public Annual Meeting

WAIPA NETWORKS

Trust



Availability of the 2020 Chairman's Annual Report, Financial Statements, 2020-21 Annual Plan, and Waipa Networks Ltd Statement of Corporate Intent.

I hereby give notice that on Thursday 26 November 2020, commencing at 11.00am, a Public Annual Meeting of Beneficiaries (Connected Consumers) will be held at Waipa Networks Ltd, 240 Harrison Drive, Te Awamutu.

At the meeting the Trustees will report on:

- The operation of Waipa Networks Trust for the year ended 31 March 2020.
- The Financial Statements of Waipa Networks Trust for the year ended 31 March 2020.
- The performance of Waipa Networks Limited for the year ended 31 March 2020.
- The compliance of Waipa Networks Limited with its Statement of Corporate Intent for the year ended 31 March 2020.
- The Annual Plan 2020/21 of Waipa Networks Trust.

At the meeting the Beneficiaries will be given the opportunity to:

- Appoint the Auditor for Waipa Networks Trust for the 2021 financial year.
- Speak on all matters being considered at the Annual Meeting.

Please note that the above named documents are available for public inspection on the Trust website or at the offices of Waipa Networks Limited at **240 Harrison Drive, Te Awamutu** during ordinary business hours.

SJ Davies
Secretary/Treasurer