

LineTrust South Canterbury
Annual General Meeting (AGM)
Thursday 28 November 2024 at 3:00pm
West End Hal
35A Maltby Avenue, Timaru



Alpine Energy Ltd consumers who are represented by the Trust are invited to attend.

At the Annual General Meeting the Trustees, who hold 40% of the shares in Alpine Energy Ltd on behalf of consumers, will report on the Trust operations for the financial year ended 31 August 2024 and present the Financial Statements for the year.

The Trustees advise that they are proposing changes to clauses 1, 5, 10 and schedule 1, Part III, clause 24 of the Trust Deed which will be voted on at the AGM. The details of these changes and the rules governing the voting can be found on the website www.linetrustsc.org.nz.

The Trustees are asking consumers to arrive at the venue at least 15 minutes prior to the start of the meeting to allow time to distribute voting papers to eligible consumers.

To verify that consumers are eligible to vote on the proposed changes, consumers are asked to bring to the meeting:

- a copy of their latest energy invoice showing their name and address and ICP number. Consumers who receive their invoice electronically may bring their WIFI enabled device with the invoice displayed.
- photographic ID (driver licence, passport or similar).

Ford Simpson Ltd
Secretary