

Preliminary Notice of Annual Meeting

19 August 2021

The MHV Water Ltd Annual General Meeting will be held on:

**Thursday 14 October 2021
7.30pm
At Hinds Community Centre**

Directors

In accordance with the MHV Water Ltd Constitution, from the conclusion of the 2020 annual meeting there shall be up to six (6) elected directors and up to two (2) additional independent directors.

This year, one (1) director will retire by rotation at the Annual General Meeting. Up to two (2) directors are to be elected.

The retiring director is John Nicholls and he is seeking re-election. Ben Johnson retired at the 2020 AGM and his position has been vacant this year. The Board is seeking to fill that vacancy.

Nominations

Nominations are now open for directors and are to be received at the MHV Water Ltd office (326 Burnett Street, Ashburton or via email info@mhwwater.nz) by **3.30 pm, Friday 10 September 2021**.

Director Qualification is defined on **page 1** of the [MHV Water Ltd Constitution](#).

The nomination should be submitted together with a brief profile on the nominated person which will be circulated to shareholders with the Notice of Meeting. The nomination form is attached.

Agenda Items

If any shareholder has an agenda item, please ensure it is with Melanie Brooks mel@mhwwater.nz by **3:30pm, Friday 3 September 2020**.

Director Contact Details:

Please do not hesitate to contact a member of the Board should you have any queries.

John Nicholls (Chair)	027 541 6117	john@rylib.co.nz
Evan Chisnall	027 457 2381	chizzy@xtra.co.nz
Jen Crawford (Independent Director)	027 436 6040	jencrawfordnz@gmail.com
Simon King	027 696 3755	simonkingnz@gmail.com
Vincent Lobb	027 427 0564	vj.rh.lobb@xtra.co.nz
Craig Osborne (Independent Director)	027 245 5412	craig.osborne@carmeag.co.nz
Richard Wilson	027 274 3477	richlis@xtra.co.nz

We look forward to seeing you at the AGM.

**MHV Water Ltd
Director Nomination Form**

I/We hereby nominate

Of
(Shareholding)

Phone Email

Nominated by
(Name) (Shareholding) (Signature)

Seconded by
(Name) (Shareholding) (Signature)

Accepted by
(Nominee signature)

Nominations must be received by **3:30pm on Friday 10 September 2021**.

You can post or deliver your nomination to 326 Burnett St, Ashburton 7700; or
Email info@mhvwater.nz

Don't forget to include a brief profile and photo (optional) to be circulated to shareholders with the Notice of Meeting.