

# Preliminary Notice of Annual Meeting

16 July 2020

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

**Wednesday 14 October 2020  
7.30pm  
At Hinds Community Centre**

## Directors

In accordance with the MHV Water Ltd Constitution, from the conclusion of the annual meeting for the 2019/2020 financial year of the Company there shall be up to six (6) elected directors and up to two (2) additional independent directors.

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

The retiring directors are Mark Saunders and Evan Chisnall. Evan Chisnall is seeking re-election. Mark Saunders is not seeking re-election.

## 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@mhvwater.nz](mailto:info@mhvwater.nz)) by **3.30 pm, Friday 4 September 2020**.

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 below.

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## 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 .....

## Agenda Items

If any shareholder has an agenda item, please ensure it is with Melanie Brooks [mel@mhwwater.nz](mailto:mel@mhwwater.nz) by **3:30pm, Friday 4 September 2020**.

## Director Contact Details:

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

John Nicholls (Chair)

Cell 027 541 6117

Email [john@rylib.co.nz](mailto:john@rylib.co.nz)

Ben Johnson

Cell 027 431 8900

Email [ben@oakflat.nz](mailto:ben@oakflat.nz)

Evan Chisnall

Cell 027 457 2381

Email [chizzy@xtra.co.nz](mailto:chizzy@xtra.co.nz)

Vincent Lobb

Cell 027 427 0564

Email [vj.rh.lobb@xtra.co.nz](mailto:vj.rh.lobb@xtra.co.nz)

Mark Saunders

Cell 027 435 4322

Email [mark@waioto.co.nz](mailto:mark@waioto.co.nz)

Craig Osborne (Independent Director)

Cell 027 245 5412

Email [craig.osborne@carmeag.co.nz](mailto:craig.osborne@carmeag.co.nz)

Richard Wilson

Cell 027 274 3477

Email [richlis@xtra.co.nz](mailto:richlis@xtra.co.nz)

Jen Crawford (Independent Director)

Cell 027 436 6040

Email [jencrawfordnz@gmail.com](mailto:jencrawfordnz@gmail.com)

**We look forward to seeing you at the AGM.**