



2021 Board of Directors Election

DECLARATION OF ELECTION RESULT

I declare the result for the 2021 Board of Directors election that closed at 5pm on Friday 24 September 2021.

Area 5

Election of ONE (1) Director

| Candidate | Weighted Votes Received |
|---------------------------------|-------------------------|
| DAVEY, Mike | 18,902,799 |
| GUY, Nathan | 8,786,970 |
| ALEXANDER, Rick | 6,204,872 |
| CAMPBELL, Stuart | 1,162,339 |
| BARTLETT, Ellen | 1,055,743 |
| MCKELLAR, Gordon | 778,479 |
| INFORMAL or BLANK VOTING PAPERS | 34,784 |

Mike DAVEY is declared elected as the Director for Area 5.

The weighted voter return percentage was 62.16%, from 1,283 shareholders, of which 48.87% voted by post and 51.13% voted via the internet.

Dated at Christchurch this 24th day of September 2021.

Anthony Morton
Returning Officer - Ravensdown Ltd
0800 666 034
iro@electionz.com

