

Preliminary Notice of Annual Meeting

7 August 2025

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

Wednesday 15 October 2025

7.00pm

At Hinds Community Centre

Director and Remuneration Committee Vacancies

The Board has reviewed its structure, and this year will move from five elected shareholder directors and two independent directors to **six** elected shareholder directors and **one** independent director. This composition is in line with the MHV Water Constitution.

This year, two (2) directors will retire by rotation at the AGM and **three** (3) director places will be available for election.

The retiring directors are Vince Lobb and Campbell Tait. Vince Lobb has indicated he will not seek re-election. Campbell Tait has indicated he will seek re-election.

This year the Remuneration Committee comprises three shareholders: Troy Hinton-Bosch, Dean McConnell and Craig Clucas. The objective of the committee is to review and provide recommendations to Shareholders on the total remuneration for director fees.

Troy Hinton-Bosch will retire by rotation from the Remuneration Committee and one member is to be elected.

Nominations

Nominations are now open for director and remuneration committee vacancies and are to be received at the MHV Water Ltd office (326 Burnett Street, Ashburton) or via email info@mhvwater.nz by **3:30pm on Tuesday 2 September 2025**.

Director Qualification is defined on the nomination form.

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 Andrew Mockford andrew@mhvwater.nz by **3:30pm on Tuesday 2 September 2025**.

Director Contact Details:

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

Cole Groves (Chair)	027 664 4696	grovesdairies@xtra.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
Campbell Tait	027 777 3347	campbell.tait@gmail.com

We look forward to seeing you at the AGM.