

DECLARATION OF RESULT OF ELECTION

I declare the result of the election held on Saturday 6 August 2011 for two trustees to the Counties Power Consumer Trust to be as follows:

<i>Candidates</i>	<i>Votes Received</i>
DEED, Bill	2783
EYES, Alan	3805
HENDERSON, Bill	1460
RUPP, Christine	3414
SCHROEDER, Keith	314

Informal votes 5, Blank votes 6

I therefore declare Alan EYES and Christine RUPP to be elected.

Dated at Pukekohe, 8 August 2011.

Dale Ofoske

Returning Officer

Independent Election Services Ltd

for Counties Power Consumer Trust