

Wellington Water Committee - Indicative annual meeting schedule

Timeframe	Agenda items
Early February	Receive Q2 performance report Consider draft SOI and agree feedback
Early May	Receive Q3 performance report
Mid-August	Receive Q4 performance report Consider final SOI and make recommendations to shareholders Receive Annual Report Shareholders' resolution in lieu of AGM (if required)
Early November	Receive Q1 performance report

If required, additional meetings will be scheduled.

Workshops may be held on the same day as meetings, with further workshops arranged in addition to this schedule, if required.