

Schedule 18 Certification for Year-end Disclosures

Clause 2.9.2

We, Anthony Charles King and Janice Evelyn Fredric, being directors of MainPower New Zealand Limited certify that, having made all reasonable enquiry, to the best of our knowledge-

- a) the information prepared for the purposes of clauses 2.3.1, 2.3.2, 2.4.21, 2.4.22, 2.5.1, 2.5.2 and 2.7.1 of the Electricity Distribution Information Disclosure Determination 2012 in all material respects complies with that determination; and
- b) the historical information used in the preparation of Schedules 8, 9a, 9b, 9c, 9d, 9e, 10, and 14 has been properly extracted from the MainPower's accounting and other records sourced from its financial and non-financial systems, and that sufficient appropriate records have been retained.

A handwritten signature in black ink, appearing to read "Anthony King".

Tony King 08/19/2021 15:57 NZST
ANTHONY CHARLES KING

A handwritten signature in black ink, appearing to read "Janice Fredric".

Janice Fredric 08/19/2021 10:31 NZST
JANICE EVELYN FREDRIC

19 August 2021