

### CERTIFICATE FOR YEAR-BEGINNING 1 APRIL 2024 DISCLOSURE

Pursuant to Clause 2.9.1 of Section 2.9 of the Electricity Distribution Disclosure Determination 2012 (consolidated 6 July 2023)

We, ANTHONY CHARLES KING and STEPHEN PAUL LEWIS, being Directors of MainPower New Zealand Limited, certify that, having made all reasonable enquiry, to the best of our knowledge:

- a) The following attached information of MainPower New Zealand Limited prepared for the purposes of clauses 2.4.1, 2.6.1, 2.6.1B, 2.6.3, 2.6.6 and 2.7.2 of the Electricity Distribution Information Disclosure Determination 2012 in all material respects complies with that determination; and
- b) The prospective financial or non-financial information included in the attached information has been measured on a basis consistent with regulatory requirements or recognised industry standards.
- c) The forecasts in Schedules 11a, 11b, 12a, 12b, 12c and 12d are based on objective and reasonable assumptions which both align with MainPower New Zealand Limited's corporate vision and strategy and are documented in retained records.



Anthony Charles King

Tony King  
2024-10-16 20:20 UTC

\_\_\_\_\_  
Date



Stephen Paul Lewis

Stephen Lewis  
2024-10-15 21:39 UTC

\_\_\_\_\_  
Date