



Buller Electricity Limited

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**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**


THIS STATEMENT is made by Francis Thomas Dooley, Murray Warden Frost, Bruce Donald Gemmell, Shannon Keri Hollis and Craig Matthew Scanlon.

We certify that:

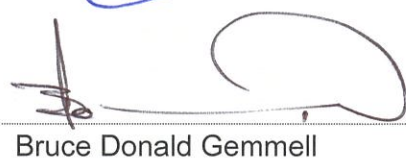
- we are directors of a distributor in respect of which there is a connected retailer;
- the terms in the use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of retailing to which the agreement relates during the preceding calendar year; and
- Section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

Date: 25 April 2023

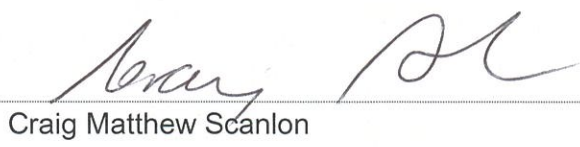
Signed by:


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Francis Thomas Dooley


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Murray Warden Frost


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Bruce Donald Gemmell


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Shannon Keri Hollis


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Craig Matthew Scanlon