



Buller Electricity Limited

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

THIS STATEMENT is made by Shannon Keri Hollis, Murray Warden Frost, Bruce Donald Gemmell, and Dean John Phibbs.

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: 14 April 2025

Signed by:

A handwritten signature in black ink, appearing to read "SK Hollis", written over a dotted line.

Shannon Keri Hollis

A handwritten signature in blue ink, appearing to read "MW Frost", written over a dotted line.

Murray Warden Frost

A handwritten signature in black ink, appearing to read "B Gemmell", written over a dotted line.

Bruce Donald Gemmell

A handwritten signature in black ink, appearing to read "D Phibbs", written over a dotted line.

Dean John Phibbs