Certification for Intra-Year Disclosures

We, Darren Mason and Ollie O'Neill, being Chief Executive Fibre and CFO of Northpower Limited certify that, having made all reasonable enquiry, to the best of our knowledge, the following attached information of Northpower Fibre Limited prepared for the purposes of clauses 2.5.11 of the Fibre Information Disclosure Determination 2021 complies in all material respects with that determination.

Darren Mason Chief Executive Fibre 26 March 2025

Oliver O'Neil

Ollie O'Neill CFO 26 March 2025

Northpower Fibre Limited 28 Mt Pleasant Road Raumanga Whangarei 0110 Private Bag 9018 Whangarei Mail Centre Whangarei 0148 0800 667 847 www.northpowerfibre.co.nz

Certification for Intra-Year Disclosures

We, Mark Trigg and Kerry Friend, being directors of Northpower Fibre Limited certify that, having made all reasonable enquiry, to the best of our knowledge, the following attached information of Northpower Fibre Limited prepared for the purposes of clauses 2.5.11 of the Fibre Information Disclosure Determination 2021 complies in all material respects with that determination.

Mark Trigg Director 26 March 2025

Kerry Friend Director 26 March 2025

Northpower Fibre Limited 28 Mt Pleasant Road Raumanga Whangarei 0110 Private Bag 9018 Whangarei Mail Centre Whangarei 0148 0800 667 847 www.northpowerfibre.co.nz