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## Attachment 3 – Directors’ Certificate

### DISTRIBUTOR’S STATEMENT UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION CODE 2010

**THIS STATEMENT** is made by **Northpower Limited**.

**Northpower Limited** confirms that:

- the distributor has a distributor agreement with a connected retailer or a connected generator;
- the terms in the distributor agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 25 February 2026

Signed by:   
Mark Trigg

Plus one of the following:

- Second director
- Chief financial officer (or equivalent)
- Chief executive officer (or equivalent)

Date: 25 February 2026

Signed by:   
Kerry Friend