

Certification for Intra-Year Disclosures

We, Andrew McLeod and Oliver O'Neill, 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.



Andrew McLeod
Director
26 March 2026



Oliver O'Neill
Director
26 March 2026