

Certification for Year-end Disclosures

Information Disclosure – Disclosure Year 2026

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 –

- a) the information prepared for the purposes of clauses 2.3.1, [2.3.1A] 2.3.2, 2.3.3(1)(b), 2.3.3(4)(b), 2.3.4(2), 2.3.5, 2.3.6(2), 2.4.2, [2.4.2A], 2.4.3, 2.4.4(1)(b), 2.4.4(4)(b), 2.4.5(2), 2.4.6(1), 2.4.6(3), and 2.6.1 of the Fibre Information Disclosure Determination 2021 complies in all material respects with that determination;
- b) the historical information used in the preparation of the attached information has been properly extracted from Northpower Fibre Limited's accounting and other records sourced from its financial and non-financial systems, and that sufficient appropriate records have been retained; and
- c) the forecasts in Schedules [11, 11a, 12 and 12a] are based on objective and reasonable assumptions which both align with Northpower Fibre Limited's corporate vision and strategy and are documented in retained records.
- d) In respect of information concerning assets, goods, and services valued or disclosed in accordance with clause 2.5.2 of the Fibre Information Disclosure Determination 2021 and clauses 2.2.13(3)(g) and 2.2.15 of the Fibre Input Methodologies Determination 2020, we are satisfied that-
 - i. the costs and values of any assets, goods, and services acquired from a related party comply, in all material respects, with clauses 2.5.2(1)(a) and 2.5.2(2) of the Fibre Information Disclosure Determination 2021 and clauses 2.2.13(3)(g) and 2.2.15 of the Fibre Input Methodologies Determination 2020; and
 - ii. the value of any assets, goods, and services sold or supplied to a related party comply, in all material respects, with clauses 2.5.2(b) and 2.5.2(2) (b) of Fibre Information Disclosure Determination 2021.



Andrew McLeod
Director
24 August 2026



Oliver O'Neill
Director
24 August 2026