

www.companiesoffice.govt.nz/climate-related-disclosures

Climate-related Disclosures Register — Letter of Authorisation

Financial Markets Conduct Act 2013

To: The Registrar of Financial Service Providers

We, the undersigned directors of

"the Climate Reporting Entity"

authorise

"Authorised Agency"

to lodge documents on our behalf and to maintain information relating to the Climate Reporting Entity on the Climate-related Disclosures Register.

We acknowledge that the Climate Reporting Entity remains responsible to ensure that all information required to be entered into the Climate-related Disclosures Register by the Financial Markets Conduct Act 2013 and Financial Markets Conduct Regulations 2014 is entered accurately and completely.

This authority remains in place until such time as you receive notification of its revocation.

Name of signatory	Signature	Date
Name of signatory	Signature	Date

Notes

> The information on this form is collected for administrative use only.

> This letter must be signed by 2 (or 1 if there is only one) of the directors of the Climate Reporting Entity.

- > If you provide electronic signatures, please refer to our guidelines on the use of electronic signatures.
- > Send this completed letter of authorisation to <u>crdregister@mbie.govt.nz</u> for processing.

Letter of authorisation presented by -

Telephone:	Name:
	 Email address (optional):
 	 Address: