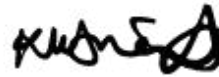


Certification for Intra-Year Disclosures

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
27 March 2024



Kerry Friend
Director
27 March 2024