## **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

Northpower Fibre Limited 28 Mt Pleasant Road Raumanga Whangarei 0110 Private Bag 9018 Whangarei Mail Centre Whangarei 0148 0800 667 847 www.northpowerfibre.co.nz