



QUEENSTOWN LAKES DISTRICT COUNCIL
INSTRUMENT APPOINTING A PROXY

I Michael Theelen of Queenstown being the Chief Executive Officer of Queenstown Lakes District Council, duly authorised by resolution of the Council dated 27 November 2025, hereby appoint the Deputy Mayor of the Queenstown Lakes District, Quentin Smith, as our proxy to vote for us on our behalf at the Annual Meeting of the company to be held on Thursday, 11 December 2025 and at any adjournment of any such meeting.

Signed this _____ day of November 2025

Michael Theelen

Chief Executive Officer

Queenstown Lakes District Council