



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 24 October 2024, hereby appoint his Worship the Mayor of the Queenstown Lakes District, Glyn Lewers, as our proxy to vote for us on our behalf at the Annual Meeting of the company to be held on Wednesday, 30 October 2024 and at any adjournment of any such meeting.

Signed this _____ day of October 2024

Michael Theelen

Chief Executive Officer

Queenstown Lakes District Council