

www.disclose-register.companiesoffice.govt.nz

Letter of Authorisation

Financial Markets Conduct Act 2013

To: The Registrar of Financial Service Providers

We, the undersigned -

> directors of

> individual trustee(s)

> individuals / general partner / partners of

authorise

"the Offeror(s)"

"Authorised Agency"

to lodge documents on our behalf and to maintain information relating to the Offeror on the Disclose Register.

We acknowledge that the Offeror remains responsible to ensure that all information required to be entered into the Disclose 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	
> Document must be signed by 2	(or 1 if there is only one) of the directors/tr	ustees/partners/individuals of the issuer.	or by 1 board

> Document must be signed by 2 (or 1 if there is only one) of the directors/trustees/partners/individuals of the issuer, or by 1 board member if there is only 1, or by the general partner.

> If electronic signatures are being provided, please refer to the applicable <u>guidelines on the use of electronic signatures</u>.

Note — To submit this request, please scan and upload a signed copy via the Disclose Register.

Letter of Authorisation presented by:		
Name:	Telephone:	
Email address (optional):		
Address:		