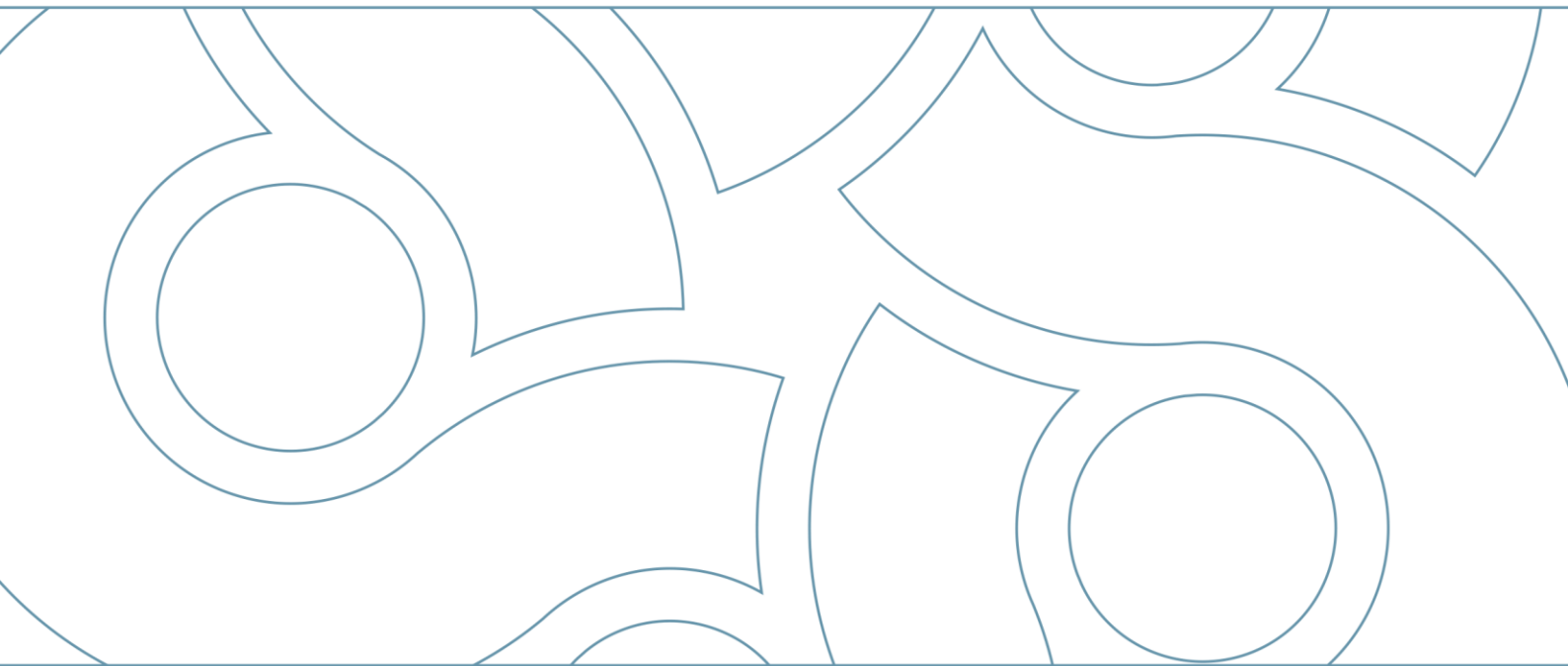


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<b>Appendix 2 – Director’s Certificate (Where Registrant is also Owner of the Production Device/s)</b>	<b>3</b>
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## **Appendix 2 – Director’s Certificate (Where Registrant is also Owner of the Production Device/s)**

To: Transpower New Zealand Ltd t/a EMS

I,  
[Name of Director], Director of [ Name of Registrant] Ltd, hereby certify;

[Name of Registrant] is the legal owner of the business that produces electricity from the following Production Facilities/Production Group:

[Details of Production Facility/Production Group]

Signed

[Name]

Date: