

QUEENSTOWN LAKES DISTRICT COUNCIL

INSTRUMENT APPOINTING A PROXY

I Michael Theelen of Queenstown being the Chief Executive Officer of the Queenstown Lakes District Council, duly authorised by resolution of the Council dated 24 October 2019, hereby appoint his Worship the Mayor of the Queenstown Lakes District James Boulton as our proxy to vote for us on our behalf at all meetings of the company held within the current term of the Queenstown Lakes District Council and at any adjournment of any such meeting.

Signed this 24th day of October 2019

Michael Theelen
Chief Executive Officer
Queenstown Lakes District Council