

## DIRECTORS' COMPLIANCE CERTIFICATE

1. **THIS CERTIFICATE** is given by the undersigned, being **directors** of **MERCURY NZ LIMITED**, and is given pursuant to Mercury's Green Financing Framework dated **August 2020**.

2. **WE CERTIFY** that as at **30 June 2021**:

		NZ\$(M)	Compliance
(i)	Total value of Eligible Projects at least equal to green financing proceeds		
	(a) Total accounting book value of Eligible Projects	2,292	✓
	(b) Total net green financing proceeds	550	
(ii)	Green financing proceeds tracked in accordance with Green Financing Framework		
	(a) Total net green financing proceeds	550	
	(b) Total net green financing proceeds earmarked to Eligible Projects	550	✓
	(c) Total net green financing proceeds unallocated	0	
	(d) Total unallocated proceeds temporarily invested	0	
(iii)	Total debt obligation to Eligible Projects at least equal to green financing proceeds		
	(a) Total net debt	1,265	✓
	(b) Total net green financing proceeds	550	

Dated 16 August 2021



Director



Director