


**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 and 6A.8 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION CODE 2010**

**THIS STATEMENT** is made by WEL Networks Limited (WEL) in respect of the calendar year ending 31 December 2025.

We certify that:

- WEL is a Distributor involved in Generation under subsidiary NewPower Energy Limited (NewPower);
- the terms in the WEL's distribution agreement with NewPower are a true and fair view of the terms on which line function services and information were supplied in respect of the generating to which the agreement relates during the preceding calendar year;
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year;
- WEL is exempt from compliance with Arm's Length Rules 3G, 3H, 3I and 3J; and
- All other clauses under 6A.1 of the Electricity Industry Participation Code 2010 were fully complied with.

Signed by:



Date 31 March 2026

**Barry Harris (Director)**

Signed by:



Date 31 March 2026

**Emma Elliott (Chief Financial Officer)**