

STATUTORY DECLARATION

I, Christopher James ROBERTS of Culverden, Director solemnly and sincerely declare that:

1. I am a director of Amuri Net Limited.

2. I declare that:

a. the MSP Licences Amuri Net Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Hurunui District and Waimakariri District Territorial Local Authority Area.

b. neither Amuri Net Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Amuri Net Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Amuri Net Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Amuri Net Limited directors and shareholders are:

Directors

Christopher James ROBERTS (Director)

Noelle Michelle ROBERTS (Director)

CJR
Noelle Roberts

Shareholders

Christopher James ROBERTS (75%)

Noelle Michelle ROBERTS (25%)

g. that Amuri Net Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Culverden this the 25 day of August 2017.

Y.M. Cheney
25.8.17

Y.M. Cheney, JP
#9130
CULVERDEN
Justice of the Peace for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Christopher James ROBERTS of Culverden, Director solemnly and sincerely declare that:

1. I am a director of Amuri Net Limited.

2. I declare that:

a. the MSP Licences Amuri Net Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Waimakariri District Territorial Local Authority Area.

b. neither Amuri Net Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Amuri Net Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Amuri Net Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Amuri Net Limited directors and shareholders are:

Directors

Christopher James ROBERTS (Director)
Noelle Michelle ROBERTS (Director)

Shareholders

Christopher James ROBERTS (75%)
Noelle Michelle ROBERTS (25%)

g. that Amuri Net Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Culverden this the 5th day of August 2020.



CJ Roberts
Christopher James Roberts

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Christopher James ROBERTS of Culverden, Director solemnly and sincerely declare that:

1. I am a director of Amuri Net Limited.

2. I declare that:

a. the MSP Licences Amuri Net Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Hurunui District Territorial Local Authority Area.

b. neither Amuri Net Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Amuri Net Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Amuri Net Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Amuri Net Limited directors and shareholders are:

Directors

Christopher James ROBERTS (Director)
Noelle Michelle ROBERTS (Director)

Shareholders

Christopher James ROBERTS (75%)
Noelle Michelle ROBERTS (25%)

g. that Amuri Net Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Culverden this the 18 day of July 2019.

CSJ/16

witnessed by:

ym chary
18.7.19



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Mark ANDERSON of Auckland, do hereby solemnly and sincerely declare that:

1. I am a Director of Blue Door Corporation Limited;

2. I declare that:

a. the MSP Licences Blue Door Corporation Ltd is applying for will be used to provide the following services, which have a local or regional focus:

Wireless telephony and data services in the Auckland City territorial Local Authority Area;

Location (Blue Door Corporation) Limited nor any of its Associates has a shareware management right, or a controlling interest in a nationwide management right, in the NZSA or in 5 GHz spectrum bands; and

c. that Blue Door Corporation Limited and its Associates are duly submitting one application for MSP Licences between them; and

d. that Blue Door Corporation Limited and its Associates will not, in substance, in a transaction for every MSP Licence applied for under the Allocation Rules, exceed the cap on the Limit, and

e. that Blue Door Corporation Limited directors and shareholders are:

Directors

Mark ANDERSON (Director)

Shareholders

Mark ANDERSON (50%)

Wendy CLARK (10%)

Netcom Limited (40%)

I find the directors and shareholders of Netcom Limited are:

Directors

Keirnie LIDW

Wei Kum CHAN

Shareholders

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982


Kenneth LEW (50%)
Wai Kuen CHOW (50%)

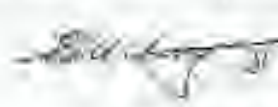
I, that Bluebird Corporation Ltd Limited has read and understands the Allocation Rules and the Terms and conditions of which the MSF Licences it has applied for would be granted.

3. Capitalised terms used in the Secretary Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland on the 23rd day of February 2021

 25/02 Feb 2021

Declaration taken by me  Elaine D. UTTING JP
21 Queen Street
Greenwich, Auckland
23/02/2021

Elaine Utting, JP
63180
Auckland
www.justices.org.nz

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration Auckland MSP Application

I, Karim Hussona of 162 Grafton Road, Auckland, CEO Compass Communications Ltd, solemnly and sincerely declare that:

1. I am a director of Compass Communications Ltd and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences Compass is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Auckland Council TLA area
 - b. neither Compass nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. Compass Communications Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Paul Duncan CARTER , Karim HUSSONA, and David SPICER
 - ii Shareholding: Owned by the directors
 - iii Senior Managers: Craig Hudson Finance Manager, Peter Mancer Connecta General Manager
 - f. and that Compass has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



[Signed]

Declared at Grafton Road this 27th day of November 2018.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] ¹



Mahesh Ranchhod, JP
#15205
AUCKLAND
Justice of the Peace for New Zealand

Statutory Declaration Auckland MSP

I, Karim Hussona of 162 Grafton Road, Auckland, CEO Compass Communications Ltd, solemnly and sincerely declare that:

1. I am a director of Compass Communications Ltd and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licence Compass is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Auckland region, initial focus is on Auckland City
 - b. neither Compass nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. Compass Communications Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Paul Duncan CARTER , Karim HUSSONA, and David SPICER
 - ii Shareholding: Owned by the directors
 - iii Senior Managers: Andrew Yee Finance Manager, Steve McCarthy Network Operations Manager, Laura Smythe Residential Customer Manager and Garrick Unverricht Business Customer Manager
 - f. and that Compass has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at Grafton Road this 26th day of April 2016.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

before me:

M.J. Lancaster, JP
#8117
PUKEKOHE
Justice of the Peace for New Zealand

Statutory Declaration Auckland MSP Application

I, Karim Hussona of 162 Grafton Road, Auckland, CEO Compass Communications Ltd, solemnly and sincerely declare that:

1. I am a director of Compass Communications Ltd and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences Compass is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Auckland Council TLA area.
 - b. neither Compass nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. Compass Communications Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Paul Duncan CARTER , Karim HUSSONA, and David SPICER
 - ii Shareholding: Owned by the directors
 - iii Senior Managers: Craig Hudson Group Financial Controller, Peter Mancer Wireless Network General Manager
 - f. and that Compass has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



[Signed]

Declared at Grafton Road this 25th day of January 2019.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹



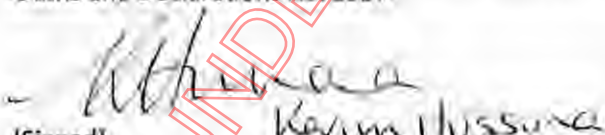
Mahesh Ranchhod, JP
#15205
AUCKLAND
Justice of the Peace for New Zealand

Statutory Declaration Auckland MSP Application

I, Karim Hussona of 162 Grafton Road, Auckland, CEO Compass Communications Ltd, solemnly and sincerely declare that:

1. I am a director of Compass Communications Ltd and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences Compass is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Auckland Council TLA area, initial focus is on Auckland City
 - b. neither Compass nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. Compass Communications Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Paul Duncan CARTER , Karim HUSSONA, and David SPICER
 - ii Shareholding: Owned by the directors
 - iii Senior Managers: Andrew Yee Finance Manager, Peter Mancer Wireless Network General Manager
 - f. and that Compass has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.


[Signed]

Declared at Grafton Road this 20th day of September 2018.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹

M.J. Lancaster, JP
#8117
PUKEKOHE
Justice of the Peace for New Zealand

Statutory Declaration

I, Peter Mancer of 162 Grafton Rd AKL, GM Compass Communications, solemnly and sincerely declare that:

1. I am employed and authorised by Compass Communications Limited to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences Compass Communications Limited is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless broadband and telecommunications services within the relevant coverage area in the Auckland City Territorial Local Authority area.
 - b. neither Compass Communications Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass Communications Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass Communications Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that Compass Communications Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Applicant Signature:

Declared at 162 Grafton Road, Grafton, AKL, this 18th day of May 2018.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

Examples of persons able to take declarations - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

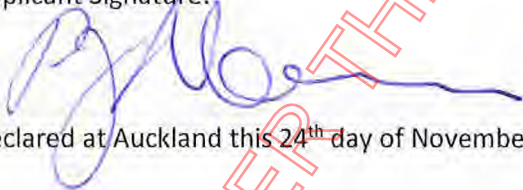
Statutory Declaration

I, Peter Mancer, of Compass Communications Ltd, in Auckland, solemnly and sincerely declare that:

1. I am employed and authorised by Compass Communications Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences Compass Communications Ltd is applying for will be used to provide the following Services, which have a local or regional focus:
Internet access and telephone services within the relevant coverage area in the Auckland Local Authority area(s).
 - b. neither Compass Communications Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Compass Communications Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Compass Communications Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that Compass Communications Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Applicant Signature:



Declared at Auckland this 24th day of November 2020

Mahesh Ranchhod, JP
#15205

AUCKLAND
Justice of the Peace for New Zealand



[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] 1

1 Examples of persons able to take declarations - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

Statutory Declaration

I, **Lachlan Chapman of Bulls, Company Director** solemnly and sincerely declare that:

1. I am employed and authorised by **Enhanced Solutions Ltd** to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences **Enhanced Solutions Ltd** is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless Broadband within the relevant coverage area in the **Napier, Hastings, Central Hawkes Bay, Tararua, Palmerston North, Horowhenua, Rangitikei, Manawatu, Whanganui, Stratford, Ruapehu, Waitomo, Otorohanga**, Local Authority area(s).
 - b. neither **Enhanced Solutions Ltd** nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that **Enhanced Solutions Ltd** and its Associates are only submitting one application for MSP Licences between them; and
 - d. that **Enhanced Solutions Ltd** and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that **Enhanced Solutions Ltd** has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Applicant Signature:



Declared at **Bulls** this **16th** day of June 2020.

T.J. Scotland, JP
#6081
BULLS
Justice of the Peace for New Zealand

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] ¹

¹ **Examples of persons able to take declarations** - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Rangitikei District, Manuwatu District, Palmerston North City, Horowhenua District & Whanganui District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (95%)
- Fiona Marie REID (5%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 6th day of August 2020.



6th August 2020

T.J. Scotland, JP
#6081
BULLS
Justice of the Peace for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Central Hawkes Bay District & Tararua District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (100%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 2nd day of April 2019.



G.S. Platt, JP
Mt. Biggs
RD 9 Feilding



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Horowhenua District, Manuwatu District, Palmerston North City, Tararua District, Rangitikei District, Ruapehu District, Whanganui District, Stratford District, Oturohanga District, Waitomo District, Taupo District, Napier City, Hastings District & Central Hawkes Bay District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (100%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 1st day of August 2018.



G.S. Platt, JP
Mt. Biggs
RD 9 Feilding



Platt 1/8/18
1240 HRS.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Ruapehu District, Rangitikei District, Taupo District & Wanganui District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (100%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 2nd day of July 2019.

G.S. Platt, JP
Mt. Biggs
RD 9 Feilding



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Central Hawkes Bay District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (95%)
- Fiona Marie REID (5%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 17th day of April 2020.



STATUTORY DECLARATION

I, James Robert SIMMONS of the County of Middlesex, do hereby declare that

I am a director of Enhanced Solutions Limited

I do hereby declare

that the MSN Systems Enhanced Solutions Ltd is applying for will be used to provide a service which is a legal business activity

Wireless telephony and data services in the franchisee's area of operation (the franchisee's area) in the County of Middlesex, Greater London and the City of London

Enhanced Solutions Limited, for any of its activities, has not entered into any agreement with any other person for the management of the business of the company

that the company's financial records are not submitted for audit or any other purpose between the company and any other person

that the company's financial records and its accounts will be prepared and audited in accordance with the provisions of the Companies Act 1985 and the Companies Act 2006

that the company's directors are

- James Robert SIMMONS

that the company's secretary is

- James Robert SIMMONS (100%)

that Enhanced Solutions Limited has read and understood the above provisions and the terms and conditions of the franchise agreement it has applied for and is prepared to comply with them

I, James Robert SIMMONS, do hereby declare that the above is true and correct as in the above provisions

I make this declaration conscientiously believing the same to be true and by virtue of the provisions of the Companies Act 2006

Dated at 50th of the County of Middlesex, on the 1st day of January 2017

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following services which have a local or regional focus:

Wireless telephony and data services in the Whanganui District, Rangitikei District, Manawatu District, Horowhenua District, Tararua District & Palmerston North City Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum band; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful limit application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (100%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

h. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 23rd day of March 2008.

L. J. CHAPMAN
Director



23/3/08

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Lachlan John CHAPMAN of Bulls, Director solemnly and sincerely declare that:

1. I am a director of Enhanced Solutions Limited.

2. I declare that:

a. the MSP Licences Enhanced Solutions Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Whanganui District and Rangitikei District Territorial Local Authority Areas.

b. neither Enhanced Solutions Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Enhanced Solutions Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Enhanced Solutions Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Enhanced Solutions Limited directors are:

- Lachlan John CHAPMAN

f. that Enhanced Solutions shareholders are:

- Lachlan John CHAPMAN (100%)

g. that Enhanced Solutions Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Bulls on this the 19th day of November 2017.

G.S. Platt, JP
Mt. Biggs
RD 9 Feilding



Statutory Declaration MSP Wairoa TLA

I, Ronald Brice, of Gisborne.net.nz Limited, 31 Bright Street, do solemnly and sincerely declare that:

1. I am the General Manager of Gisborne.net.nz Limited (the "Company") and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences the Company is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Wairoa District
 - b. neither the Company nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that the Company and its Associates are only submitting one application for MSP Licences between them; and
 - d. that the Company and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. the Company Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Ronald Brice
 - ii Shareholding: Trustees of the Ronald William Brice Trust, Ronald Brice
 - iii Senior Managers: Ronald Brice, David Parker, Leon Symes
 - f. and that I have read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at this 24th day of November 2016.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹

N Witters
Solicitor
Gisborne

Schedule 2 – Statutory Declaration

I, Andrew Davis of Auckland, Director, solemnly and sincerely declare that:

1. I am employed and authorised by KIWIMAX Limited to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences KIWIMAX Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless data and/or telephony services in Nelson City, Tasman District, Selwyn District and Waimakariri District.
 - b. neither KIWIMAX Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that KIWIMAX Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that KIWIMAX Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that KIWIMAX Limited principals are:

Andrew Davis sole Director and 50% shareholder

Hauraki Trustee Services (2013) Limited and Andrew Davis jointly 50% Shareholders (acting as a trustees for GM & SM Fowlie Family Trust)
 - f. that KIWIMAX Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 17 day of April 2014

(Faint signature)

(Faint signature)

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Mark Aaron Gillies of Cambridge, Director solemnly and sincerely declare that:

1. I am a director of Korderas Limited.

2. I declare that:

a. the MSP Licences Korderas Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Tararua District, Manawatu District, Rangitikei District, Wanganui District, Palmerston North City, Horowhenua, District & Kapiti Coast Territorial Local Authority Area.

b. neither Korderas Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Korderas Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Korderas Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Korderas Limited sole director and shareholder is Mark Aaron Gillies.


g. that Korderas Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Cambridge this the *15* day of *December* 2016.


MARK GILLIES

Signature witnessed by: 

Richard Owen Edge, JP
#96060
CAMBRIDGE
Justice of the Peace for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

I, Mark Aaron GILLIES, of Cambridge, Company Director, solemnly and sincerely declare that

1. I am the owner and director of KORDERAS limited (Companies Office Number S231461)

2. I declare that

the MSP Licences KORDERAS limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Wellington Region.

neither KORDERAS limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz to 5 GHz spectrum bands; and

that KORDERAS limited and its Associates are only submitting one application for MSP Licences between them; and

that KORDERAS limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

the sole owner and director of KORDERAS limited is Mark Aaron GILLIES; and

that KORDERAS has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.


Mark Aaron GILLIES

Declared at Cambridge, for the Companies Office 27/11/2014 before me


Notary Public for the Firm

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Mark Aaron Gillies of Cambridge, Director solemnly and sincerely declare that:

i. I am a director of Kordia Limited

ii. I declare that:

a. the MSP Licence Kordia Limited is applying for will be used to provide the following services which have a local or regional focus:

Wireless telephony and data services in the Wellington City, Porirua City, Kapiti Coast District, Hōwhirioua District, Lower Hutt City, Upper Hutt City, Marlborough District and South Wairarapa District Territorial Local Authority Areas.

b. neither Kordia Limited nor any of its Associates has a nationwide management right, or a controlling interest in a nationwide management right, in the 1.8 GHz or 2.3 GHz spectrum bands; and

c. that Kordia Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Kordia Limited and its Associates will not, if successful in its application for a licence, apply for under the Allocation Rules, except the Acquisition Unit; and

e. that Kordia Limited sole director and shareholder is Mark Aaron Gillies;

f. that Kordia Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licence it has applied for would be granted;

g. that related terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules;

h. make this solemn declaration conscientiously believing the facts to be true and by virtue of the Oaths and Declarations Act 1957;

Declared at Cambridge this 11th day of May 2010.

[Handwritten signature]
Mark Aaron Gillies

[Handwritten signature]
David J. Day, JP
20210
CAMBRIDGE
Notary Public for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Mark Aaron Gillies of Cambridge, Director solemnly and sincerely declare that:

1. I am a director of Korderas Limited.

2. I declare that:

a. the MSP Licences Korderas Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Wellington City Territorial Local Authority Area.

b. neither Korderas Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Korderas Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Korderas Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Korderas Limited sole director and shareholder is Mark Aaron Gillies.

g. that Korderas Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Cambridge this 13th day of September 2016.



Signature Witnessed by:



R. O. EDGE
Chartered Accountant
CAMBRIDGE
Justice of the Peace for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Mark Aaron GILLIES of Cambridge, Director solemnly and sincerely declare that:

1. I am a director of Korderas Limited.

2. I declare that:

a. the MSP Licences Korderas Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Marlborough District Territorial Local Authority Areas.

b. neither Korderas Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Korderas Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Korderas Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Korderas Limited directors are:

• Mark Aaron GILLIES

~~f. that Enhanced Solutions shareholders are:~~

• ~~Mark Aaron GILLIES (100%)~~

g. that Korderas Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Cambridge on this the 5th day of September 2017.

[Handwritten Signature] - Signature of Mark Aaron Gillies

Before me - Richard Owen Edge

[Handwritten Signature]

Richard Owen Edge, JP
#96060
CAMBRIDGE
Justice of the Peace for New Zealand

RELEASE UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, David Martin PARKER of Queenstown, Director solemnly and sincerely declare that:

1. I am a director of Lightspeed Technology Group (LTGNZ) Limited.

2. I declare that:

a. the MSP Licences LTGNZ Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Queenstown Lakes District Territorial Local Authority Area.

b. neither LTGNZ Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that LTGNZ Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that LTGNZ Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that LTGNZ Limited directors and shareholders are:

Directors

David Martin PARKER (Director)

Shareholders

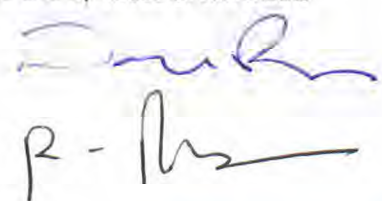
David Martin PARKER (100%)

g. that LTGNZ Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Queenstown ~~to~~ this the 12 day of August 2019.



R.M. Newman, JP
130
ARRI TOWN
Justice of the Peace - New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Andrew Dean JOHNSON of Hamilton, Director solemnly and sincerely declare that:

1. I am a director of Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Rotorua District and Taupo District Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton. This the 7 day of Feb 2017.

Claire Angharad Gibson
Solicitor
Hamilton

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Andrew Dean JOHNSON of Hamilton, Director solemnly and sincerely declare that:

1. I am a director of Lightwire Limited

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Auckland City (former Franklin District only) Territorial local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

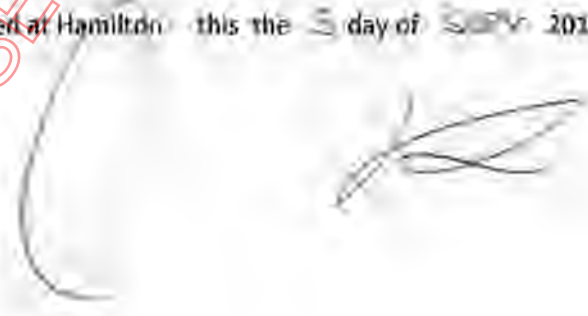
IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the 3 day of Sep 2010.



Robert Garry Hart
Solicitor
Hamilton

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

ANNEX A - Summary Declaration

1. Andrew G. ...
2. ...
3. ...

4. ...

5. ...

- 6. ...
7. ...
8. ...
9. ...
10. ...

11. ...

12. ...

13. ...

14. ...

15. ...

Initial



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

CONFIDENTIAL - SECURITY INFORMATION

[Faded text block]

[Faded text block]



[Faded text block]

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

ANNEX A - Summary Declaration

1. Andrew G. ...
2. ...
3. ...

4. ...

5. ...

- 6. ...
- 7. ...
- 8. ...
- 9. ...
- 10. ...

11. ...

12. ...

13. ...

14. ...

15. ...

Initial

...



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Robert COOK of Hamilton, Lightwire solemnly and sincerely declare that:

1. I am the Head Of Rural of Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Matamata-Piako District, Hamilton City , Waipa District, Waikato District & South Waikato District Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the 16 day of NOV 2020.

Joshua Vance Johnson
Solicitor
Hamilton

STATUTORY DECLARATION

I, Michael Robert COOK of Hamilton, Lightwire solemnly and sincerely declare that

1. I am Head Of Rural at Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Whakatane District, Rotorua District, Tauranga City, Western Bay of Plenty District, Rotorua District, Taupo District & Kawerau District Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the 1 day of NOV 2020

Joshua Vance Johnson
Solicitor
Hamilton

STATUTORY DECLARATION

I, Andrew Dean JOHNSON of Hamilton, Director solemnly and sincerely declare that:

1. I am a director of Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following services, which have a local or regional focus:

Wireless telephony and data services in the Hauraki District, Matamata-Piako District and Western Bay of Plenty District Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)
Carlos Manuel DA SILVA (Director)

Shareholders


IT Partners Group Limited (100%)


g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the 11th day of MARCH 2015.

 Andrew Dean JOHNSON

 Carlos Manuel DA SILVA

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Schedule 2 – Statutory Declaration

I, Andrew Dean Johnson of Hamilton, Company Director, solemnly and sincerely declare that:

1. I am employed and authorised by Lightwire Limited to make this Statutory Declaration on its behalf

2. I declare that:

a. the MSP Licences, Lightwire Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Providing telephony and data services (including internet access) to personal and business customers.

These services will be provided in the following Territorial Local Authority Areas (TLA areas):

Whakatane District

Western Bay of Plenty District

Tauranga City

Matamata-Piako District

Hamilton City

Waipa District

Waikato District

Auckland City (former Franklin District only)

Rotorua District

Taupo District

Napier City

Hastings District

Central Hawkes Bay District

Dunedin City

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that its principals are: Andrew Johnson (Managing Director and Chief Executive Officer), Carlos M DaSilva (Board Member), Chris Browning and Scott Raynel (Senior Managers) and its ultimate owner is IT Partners Group Limited (Parent Company); and

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.



Handwritten signature and initials in blue ink.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Andrew Dean Johnson

Declared at Hamilton this 16th day of May 2016.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

Samuel Douglas
Solicitor
Temple's Walk
20/5/2016

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Andrew Dean JOHNSON of Hamilton, Director solemnly and sincerely declare that:

1. I am a director of Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Rotorua District, Western Bay of Plenty District, South Waikato District and Tauranga City Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the day of 2018.



**MARK SHEPHERD
SOLICITOR
HAMILTON**

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Andrew Dean JOHNSON of Hamilton, Director solemnly and sincerely declare that:

1. I am a director of Lightwire Limited.

2. I declare that:

a. the MSP Licences Lightwire Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Waikato District, Waipa District, Hamilton City & Auckland City (former Franklin District only) Territorial Local Authority Area.

b. neither Lightwire Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Lightwire Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Lightwire Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Lightwire Limited directors and shareholders are:

Directors

Andrew Dean JOHNSON (Director)

Carlos Manuel DA SILVA (Director)

Shareholders

IT Partners Group Limited (100%)

g. that Lightwire Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Hamilton this the 19th day of SEPT 2018.



Claire Angharad Gibson
Solicitor
Hamilton

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration MSP Marlborough District TLA

I, Stacey Young of 15 Seymour Square, Blenheim, Chief Information Officer of Marlborough District Council, solemnly and sincerely declare that:

1. I am the Chief Information Officer of MARLBOROUGH DISTRICT COUNCIL and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences MARLBOROUGH DISTRICT COUNCIL is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Marlborough District
 - b. neither MARLBOROUGH DISTRICT COUNCIL nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that MARLBOROUGH DISTRICT COUNCIL and its Associates are only submitting one application for MSP Licences in these TLA between them; and
 - d. that MARLBOROUGH DISTRICT COUNCIL and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. MARLBOROUGH DISTRICT COUNCIL is the unitary authority in Marlborough District Territorial Local Area and has the functions, duties and powers of both a territorial authority and a regional council
 - f. and that MARLBOROUGH DISTRICT COUNCIL has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed] 

Declared at this ~~21st~~ ^{21st} day of July 2019.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] ¹


21st February 2019

Anthony Percy Quirk, JP
#99399
BLENHEIM
Justice of the Peace for New Zealand


RELEASED

Statutory Declaration MSP Marlborough District TLA

I, **Dean Gareth Heiford** of **Marlborough District Council** at 15 Seymour Square, Blenheim, Marlborough Manager Economic, Community and Support Services of Marlborough District Council, solemnly and sincerely declare that:

1. I am the Manager Economic, Community and Support Services of MARLBOROUGH DISTRICT COUNCIL and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences MARLBOROUGH DISTRICT COUNCIL is applying for will be used to provide LTE, fixed, nomadic and potentially mobile Broadband and voice services in the Marlborough Region.
 - b. neither MARLBOROUGH DISTRICT COUNCIL nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that MARLBOROUGH DISTRICT COUNCIL and its Associates are only submitting one application for MSP Licences in this TLA between them; and
 - d. that MARLBOROUGH DISTRICT COUNCIL and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. MARLBOROUGH DISTRICT COUNCIL is the unitary authority in Marlborough District Territorial Local Area and has the functions, duties and powers of both a territorial authority and a regional council.
 - f. and that MARLBOROUGH DISTRICT COUNCIL has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at D. Heiford this 14th day of July 2017.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹

Declared at Blenheim this 14th day of July 2017.
before me Alistair George Boyce

A. Boyce
Justice of the Peace

A.G. Boyce, JP
18159
PICTON
1000 1000 1000 1000


RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf,
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless Broadband Access in the Napier City, Hastings District and Hawkes Bay District TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 28th day of August 2014.



Michael Major Atwood
Solicitor
Burley Atwood Law
TAURANGA

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless Broadband Access in the Dunden City Council TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Horak Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Paul
Declared at BA Law, Tauranga this 24th day of July 2014.



Paul Horak

Solicitor

Tauranga.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982


I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless Broadband Access in the Whangarei District TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 31st July 2015.

By Paul Horak before me
BRIAN GRIFFITH JONES
Solicitor


Brian Griffith Jones
Solicitor
Burley Attwood Law
PO Box 13120
TAURANGA

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless Broadband Access in the Central Hawkes Bay TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 31st July 2015.

by Paul Horak before me
BRIAN GRIFFITH JONES
Solicitor


Brian Griffith Jones
Solicitor
Burley Attwood Law
PO Box 13120
TAURANGA

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless Broadband Access in the Central Hawkes Bay TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 31st July 2015.

by Paul Horak before me
BRUNN GRIFFITH JONES
Solicitor



BRUNN GRIFFITH JONES
SOLICITOR
BA LAW
101-103
TAURANGA

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless Broadband Access in the Dunedin, Waikato, Waipa District TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 17th March 2016.



Michael Major Attwood
Solicitor
Burley Attwood Law
TAURANGA

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

I, Paul Horak of NetSmart Ltd, Tauranga, solemnly and sincerely declare that:

1. I am employed and authorised by NetSmart Ltd to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NetSmart Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless Broadband Access in the Rotorua, Bay of Plenty, Whakatane and Taupo District TLA area
 - b. neither NetSmart Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NetSmart Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that NetSmart Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NetSmart Ltd is owned by Paul Horak, Angela Howard and the Horak and Howard Family Trust
 - f. that NetSmart Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at BA Law, Tauranga this 18th November 2014.



Rebecca de Farias
Solicitor
Burley Attwood Law
TAURANGA

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration

I, **Dwayne Smith** of **Auckland, Chief Finance Officer**, solemnly and sincerely declare that:

1. I am employed and authorised by New Zealand Technology Group Hawkes Bay Ltd to make this Statutory Declaration on its behalf [if applicable – otherwise amend to reflect correct relationship – i.e. owner/director].
2. I declare that: a. the MSP Licences New Zealand Technology Group Hawkes Bay Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless broadband and telecommunications services within the relevant coverage area in the Napier City and Hastings District Council Territorial Local Authority areas. As defined in the transmit and receive locations/areas in the Managed Spectrum Park Licences being purchased from WASP New Zealand Ltd.

- b. neither New Zealand Technology Group Hawkes Bay Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that New Zealand Technology Group Hawkes Bay Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that New Zealand Technology Group Hawkes Bay Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]; or
 - f. [if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and
 - g. that New Zealand Technology Group Hawkes Bay Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Applicant Signature:

Declared at **Auckland** this **13th** day of February 2017.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] :

Examples of persons able to take declarations - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

Statutory Declaration MSP Napier, Hastings and Central Hawkes Bay TLA

I, Dwayne Smith, of, 5 Arawa Street, Grafton, Auckland, Director of NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED, solemnly and sincerely declare that:

1. I am a director of NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Napier, Hastings and Central Hawkes Bay Districts
 - b. neither NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED and its Associates are only submitting one application for MSP Licences in these TLA between them; and
 - d. that NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Director: Dwayne SMITH
 - ii Shareholding: Dwayne SMITH, Michael MCCAUGHAN, Vaughan BOSHER, Matthew GILLARD and Terry JOINES
 - iii Senior Manager: Don Price
 - f. and that NEW ZEALAND TECHNOLOGY GROUP HAWKES BAY LIMITED has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

(Signed)

Declared at NAPIER this 15 day of June 2017

(Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957)

NAPIER.

15

Statutory Declaration

I, **Matthew Harrison** of **PrimoWireless Ltd, 123 Molesworth Street, New Plymouth**, do solemnly and sincerely declare that:

1. I am a **Managing Director of PrimoWireless Ltd** and authorised by **PrimoWireless Ltd** to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences **PrimoWireless Ltd** is applying for will be used to provide the following Services, which have a local or regional focus:
Wireless broadband within the relevant coverage area in the **South Taranaki** Local Authority area(s).
 - b. neither **PrimoWireless Ltd** nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that **PrimoWireless Ltd** and its Associates are only submitting one application for MSP Licences between them; and
 - d. that **PrimoWireless Ltd** and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that **PrimoWireless Ltd** has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Applicant Signature:



Declared at **New Plymouth** this **19th** day of **November 2020**.

Amalie Blackman

Lawyer

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] 1

1 Examples of persons able to take declarations - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of Inglewood, Company Director, solemnly and sincerely declare that:

- 1. I am a director of Primowireless Limited.
- 2. I declare that:
 - 2.1 The MSP Licences Primowireless Limited is applying for will be used to provide the following Services, which have a local or regional focus:
Broadband and telecommunications
 - 2.2 Neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - 2.3 That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them; and
 - 2.4 That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - 2.5 Primowireless Limited is made up as follows:
Director: **MATTHEW ALLAN HARRISON**
Shareholders: **MATTHEW ALLAN HARRISON** 500 shares
JASON HOLTON and DIANNE HOLTON 267 shares
 - 2.6 That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
- 3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at New Plymouth by
MATTHEW ALLAN HARRISON
this 2nd day of Feb
before me:

)
)
) 2016.) *M. Harrison*

[Signature]
A Solicitor of the High Court of New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of New Plymouth, Company Director, do solemnly and sincerely declare that:

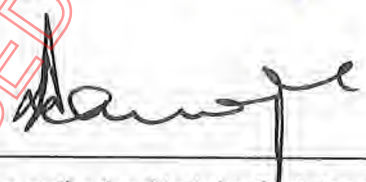
- 1. I am a director of Primowireless Limited.
- 2. I declare that:
 - 2.1 The MSP Licences Primowireless Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the New Plymouth District, South Taranaki District and Wanganui District Territorial Local Authority Area.
 - 2.2 Neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands.
 - 2.3 That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them.
 - 2.4 That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit.
 - 2.5 That Primowireless Limited's sole director is **MATTHEW ALLAN HARRISON**.
 - 2.6 That Primowireless Limited's shareholders are:

MATTHEW ALLAN HARRISON and **JASMINE LOUISE HARRISON** 500 shares (65.19%)
JASON HOLTON and **DIANNE HOLTON** 267 shares (34.81%)
 - 2.7 That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
- 3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at New Plymouth)
 by **MATTHEW ALLAN HARRISON**)
 this 24th day of February, 2017)
 before me:)



A person authorised to take Statutory Declarations under the Oaths and Declarations Act 1957

NORTON ROSS FANTHORPE
Lawyer
New Plymouth

Govett Quilliam
THE LAWYER[®]

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **Matthew Allan HARRISON** of Inglewood, Director solemnly and sincerely declare that:

1. I am a director of Primowireless Limited.

2. I declare that:

a. the MSP Licences Primowireless Limited Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the New Plymouth District Territorial Local Authority Area.

b. neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Primowireless Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Primowireless Limited directors and shareholders are:

Directors

Matthew Allan HARRISON (Director)

Shareholders


Mathew Allan HARRISON & Jasmine Louise HARRISON (65.19%)

Jason HOLTON & Dianne HOLTON (34.81%)

g. that Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Signature of Declarant: 

Declared at New Plymouth this the 21 day of February 2020.

Name and signature:  Amalie Blackman 

[Signed by a person authorised to take a statutory declaration in terms of section 9 of the Oaths and Declarations Act 1957.]

Amalie Blackman
Lawyer

LEGAL SOLUTIONS (2012) LTD

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of Lepperton, Director solemnly and sincerely declare that:

1. I am a director of **PRIMOWIRELESS LIMITED**.
2. I declare that:
 - a. the MSP Licences **PRIMOWIRELESS LIMITED** is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the South Taranaki District Territorial Local Authority Area.
 - b. neither **PRIMOWIRELESS LIMITED** nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that **PRIMOWIRELESS LIMITED** and its Associates are only submitting one application for MSP Licences between them; and
 - d. that **PRIMOWIRELESS LIMITED** and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that **PRIMOWIRELESS LIMITED** directors and shareholders are:

DIRECTORS

Matthew Allan **HARRISON** (Director)

SHAREHOLDERS

Mathew Allan **HARRISON** and Jasmine Louise **HARRISON** (65.19%)

Jason **HOLTON** and Dianne **HOLTON** (34.81%)

- g. that **PRIMOWIRELESS LIMITED** has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

[Handwritten signature] **M.A.H.**

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



Mathew Allan Harrison

DECLARED at ^{New Plymouth} this ²⁷ day of ^{January} 2020.

BEFORE ME



~~Barrister and Solicitor of the High Court of New Zealand~~

A.J. Bound, JP
#14105
TAURANGA
Justice of the Peace of New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, MATTHEW ALLAN HARRISON of Inglewood, Director, solemnly and sincerely declare that:

1. I am a director of Primowireless Limited.
2. I declare that:-
 - a. The MSP Licences Primowireless Limited is applying for, will be used to provide the following services, which have a local or regional focus:-
 - (i) Wireless telephony and data services in the New Plymouth, Stratford, South Taranaki District & Waitomo Territorial Local Authority Area.
 - b. Neither Primowireless Limited nor any of its Associates has a nationwide management right or a controlling interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the acquisition limit; and
3. That Primowireless Limited directors and shareholders are:

Directors

Matthew Allan HARRISON (Director)

Shareholders

Allan HARRISON & Jasmine Louise HARRISON (65.19%)

Jason HOLTON & Dianne HOLTON (34.81%)
4. That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
5. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at New Plymouth)
this 2 day of March)
2018 before me:-)



Karen Venables
Solicitor
LEGAL SOLUTIONS (2012) LTD
New Plymouth

A Justice of the Peace/ Solicitor of the High Court of New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of Inglewood, Company Director, solemnly and sincerely declare that:

- 1. I am a director of Primowireless Limited.
- 2. I declare that:
 - 2.1 The MSP Licences Primowireless Limited is applying for will be used to provide the following Services, which have a local or regional focus:
Broadband and telecommunications
 - 2.2 Neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - 2.3 That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them; and
 - 2.4 That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - 2.5 Primowireless Limited is made up as follows:
 Director: **MATTHEW ALLAN HARRISON**
 Shareholders: **MATTHEW ALLAN HARRISON** 500 shares
JASON HOLTON and DIANNE HOLTON 267 shares
 - 2.6 That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
- 3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at New Plymouth by
MATTHEW ALLAN HARRISON
this 23 day of November 2015
before me:

)
) *Matthew Harrison*
)

[Signature]

A Solicitor of the High Court of New Zealand

RELEASE UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of New Plymouth, Director solemnly and sincerely declare that:

1. I am a director of Primowireless Limited.

2. I declare that:

a. The MSP Licences Primowireless Limited Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the ~~New Plymouth, Stratford and South Taranaki District~~ Territorial Local Authority Area.

b. Neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them; and

d. That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. That Primowireless Limited directors and shareholders are:

Directors

Matthew Allan HARRISON (Director)

Shareholders

Mathew Allan HARRISON & Jasmine Louise HARRISON (65.19%)

Jason HOLTON & Dianne HOLTON (34.81%)

g. That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

MAR

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Signature of Declarant:



DECLARED at New Plymouth this 15 day of October 2019.

Before me:



Karen Venables
Solicitor
LEGAL SOLUTIONS (2012) LTD
New Plymouth

A Solicitor of the High Court of New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, **MATTHEW ALLAN HARRISON** of Inglewood, Company Director, do solemnly and sincerely declare that:

- 1. I am a director of Primowireless Limited.
- 2. I declare that:
 - 2.1 The MSP Licences Primowireless Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the New Plymouth District, Stratford and South Taranaki District Territorial Local Authority Area.
 - 2.2 Neither Primowireless Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands.
 - 2.3 That Primowireless Limited and its Associates are only submitting one application for MSP Licences between them.
 - 2.4 That Primowireless Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit.
 - 2.5 That Primowireless Limited's sole director is **MATTHEW ALLAN HARRISON**.
 - 2.6 That Primowireless Limited's shareholders are:

MATTHEW ALLAN HARRISON and JASMINE LOUISE HARRISON	65.19%
	(500 shares)
JASON HOLTON and DIANNE HOLTON	34.81%
	(267 shares)
 - 2.7 That Primowireless Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
- 3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at New Plymouth)
 by **MATTHEW ALLAN HARRISON**)
 this 28 day of September 2017)
 before me:)



WILLIAM ROYCE DOWNEY
 Lawyer
 New Plymouth
Govett Quilliam
 THE LAWYERS

A person authorised to take Statutory Declarations under the Oaths and Declarations Act 1957

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Schedule 2 – Statutory Declaration

I, David Ware of Wellington, Managing Director solemnly and sincerely declare that:

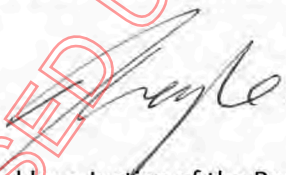
1. I am authorised by TeamTalk Ltd to make this Statutory Declaration on its behalf
2. I declare that:
 - a. the MSP Licences TeamTalk Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Internet, general broadband wireless and other telecommunication services in the Timaru District TLA.
 - b. neither TeamTalk Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that TeamTalk Ltd and its Associates are only submitting one application for MSP Licences between them; and
 - d. that TeamTalk Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. that TeamTalk Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



Declared at Wellington this 19th Day of August 2015



JULIE ANNE CRENGLE
SOLICITOR, WELLINGTON

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] ¹

¹ Examples of persons able to take declarations - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

Schedule 2 - Statutory Declaration

I, [Name], being [Title], do hereby solemnly and sincerely declare that

(1) [Statement]

(2) [Statement]

(3) [Statement]

(4) [Statement]

(5) [Statement]

(6) [Statement]

(7) [Statement]

(8) [Statement]

(9) [Statement]

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957.

Subscribed and sworn to before me this [Day] day of [Month] 20[Year].

[Signature]

Witnessed by a Justice of the Peace or other authorized official who has sworn to the truth of the Oaths and Declarations Act 1957.

[Name]
Justice of the Peace for the [District]
Wellington

I hereby declare that the above information is true and correct to the best of my knowledge and belief and that I have not been convicted of any offence involving dishonesty or fraud.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration MSP Nelson and Tasman TLA

I, Susan Jane LUBRANSKY of 281 Queen Street, Richmond, Manager of THEPACIFIC.NET LIMITED, solemnly and sincerely declare that:

1. I am the Manager of THEPACIFIC.NET LIMITED and authorised to make this Statutory Declaration on Its behalf.
2. I declare that:
 - a. the MSP Licences THEPACIFIC.NET LIMITED is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Nelson and Tasman District
 - b. neither THEPACIFIC.NET LIMITED nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that THEPACIFIC.NET LIMITED and its Associates are only submitting one application for MSP Licences in these TLA between them; and
 - d. that THEPACIFIC.NET LIMITED and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. THEPACIFIC.NET LIMITED Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Martin LUBRANSKY and Teresa Ann WILLIAMS
 - ii Major Shareholders: Gloria LEAY 23.12%, Teresa Ann WILLIAMS 19.72%, TIRI GROUP LIMITED 13.19% + another 25 minor holdings
 - iii Senior Managers: Sue Lubransky Manager, Dylan Tough CTO
 - f. and that THEPACIFIC.NET LIMITED has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at Richmond this 14th day of June 2017.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹



Stuart Andrew Ritchie
Solicitor
Richmond.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration

I, Andrew Benedict Davis of Auckland, Director, solemnly and sincerely declare that:

1. I am a director of Travel Networks Limited.

2. I declare that:

a. the MSP Licences Travel Networks Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony, internet and data services in the Marlborough District, Tasman District & Nelson City Territorial Local Authority Areas.

b. neither Travel Networks Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Travel Networks Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Travel Networks Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that the director and shareholders of Travel Network Limited are listed below; and

Andrew Benedict Davis – Director

Andrew Benedict Davis – 50% Shareholding

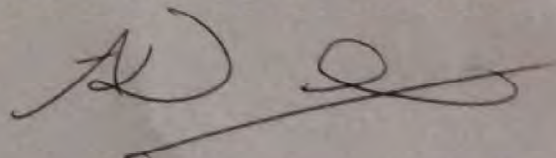
Andrew Benedict Davis acting as a trustee for the GM & SM Fowlie Family Trust – 50% Shareholding

f. that Travel Networks Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 9 day of August 2017.



Before me



CHRISTOPHER HANCOCK CAUSA

Solicitor of the High Court of NZ

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration

I, Andrew Benedict Davis of Auckland, Director, solemnly and sincerely declare that

1. I am a director of Travel Networks Limited.

2. I declare that:

a. the MSP Licences Travel Networks Limited is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony, internet and data services in the Queenstown Lakes District Territorial Local Authority Area.

b. neither Travel Networks Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Travel Networks Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Travel Networks Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that the director and shareholders of Travel Network Limited are listed below; and

Andrew Benedict Davis – Director

Andrew Benedict Davis – 50% Shareholding


Andrew Benedict Davis acting as a trustee for the GM & SM Fowlie Family Trust – 50% Shareholding

f. that Travel Networks Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 21st day of June 2016.


Andrew Benedict Davis
Director
Travel Networks Limited



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Schedule 2 – Statutory Declaration

I, Hayden Simon, Director of Uber Group Limited, Whangarei, solemnly and sincerely declare that:

1. I am employed and authorised by Uber Group Limited to make this Statutory Declaration on its behalf
2. I declare that:
 - a. the MSP Licences Uber Group Limited is applying for will be used to provide the following Services, which have a local or regional focus: High speed Rural Broadband services in the Kaipara and Whangarei TLAs
 - b. neither Uber Group Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Uber Group Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Uber Group Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]

Hayden Phillip Simon – Director & Owner
Steven Henry Cochrane – Shareholder
Pauline Judith Rose – Chief Operating Officer

; or
 - f. [~~if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and~~
 - g. that Uber Group Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

TB
HS

Signature of declarant:

Himer

Declared at Whangarei this 2nd day of February 2018 before me:

Name and Signature:

W.B.D.
Thomas Biss
Solicitor
Whangarei

[Signed by a Justice of the Peace or other person authorised to take a statutory declaration in terms of section 9 of the Oaths and Declarations Act 1957].

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Schedule 2 – Statutory Declaration

I Hayden Simon, Director of Uber Group Limited, Whangarei, solemnly and sincerely declare that:

1. I am employed and authorised by Uber Group Limited to make this Statutory Declaration on its behalf
2. I declare that:
 - a. the MSP Licences Uber Group Limited is applying for will be used to provide the following Services, which have a local or regional focus: High speed Rural Broadband in Northland, New Zealand.
 - b. neither Uber Group Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Uber Group Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Uber Group Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]
Thomas Alexander Biss - Director ds ts
Hayden Phillip Simon – Director & Owner
Steven Henry Cochrane – Shareholder
Pauline Judith Rose – Chief Operating Officer
 - ; or
 - f. [~~if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and~~
 - g. that Uber Group Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

ds ts

Signature of declarant



Declared at Whangarei this 7th day of March 2019. before

Name and Signature:



Thomas Biss
Solicitor
Whangare,

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

I, Tristram Cheer of UberGroup Ltd, solemnly and sincerely declare that:

1. I am employed and authorised by UberGroup Ltd to make this Statutory Declaration on its behalf

2. I declare that:

a. the MSP Licences UberGroup Ltd is applying for will be used to provide the following Services, which have a local or regional focus: Broadband Internet to coverage within the Far North, Whangarei and Kaipara District Council TLA areas

b. neither UberGroup Ltd nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that UberGroup Ltd and its Associates are only submitting one application for MSP Licences between them; and

d. that UberGroup Ltd and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. Hayden Phillip Simon or

f. ~~if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust~~ (Entity isn't a trust); and

g. that UberGroup Ltd has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



[Signed]

Declared at Henderson Reeves Connell Rishworth, 96 Bank Street, Whangarei this 21th day of May 2015.

**Alice Kula
Solicitor
Whangarei**



[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

Schedule 2 – Statutory Declaration

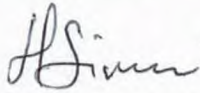
I, Hayden Simon, Director of Uber Group Limited, Whangarei, solemnly and sincerely declare that:

1. I am employed and authorised by Uber Group Limited to make this Statutory Declaration on its behalf
2. I declare that:
 - a. the MSP Licences Uber Group Limited is applying for will be used to provide the following Services, which have a local or regional focus: High speed Rural Broadband within the Whangarei and Kaipara TLAs.
 - b. neither Uber Group Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Uber Group Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Uber Group Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]

Hayden Phillip Simon – Director & Owner
Thomas Alexander Biss - Director
Steven Henry Cochrane – Shareholder
Pauline Judith Rose – Chief Operating Officer
 - f. ~~[if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and~~
 - g. that Uber Group Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



Signature of declarant



Declared at Whangarei this 18th day of October 2019.

Name and Signature:



Paula J. Wilson
Solicitor
Whangarei

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982



Statutory Declaration

I, Hayden Simon, Director of Uber Group Limited, Whangarei, solemnly and sincerely declare that:

1. I am employed and authorised by Uber Group Limited to make this Statutory Declaration on its behalf
2. I declare that:
 - a. the MSP Licences Uber Group Limited is applying for will be used to provide the following Services, which have a local or regional focus:
High speed Rural Broadband in Northland, New Zealand.
 - b. neither Uber Group Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that Uber Group Limited and its Associates are only submitting one application for MSP Licences between them; and
 - d. that Uber Group Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]

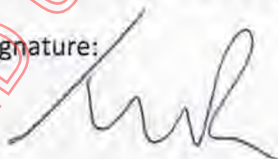
Hayden Phillip Simon – Director & Owner
Thomas Alexander Biss - Director
Steven Henry Cochrane – Shareholder
Pauline Judith Rose – Chief Operating Officer
; or
 - f. [if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and
 - g. that Uber Group Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.
4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Signature of declarant:



Declared at Whangarei this 15th day of April 2021.

Name and Signature:



Thomas Biss
Solicitor
Whangare

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Ashburton District, MacKenzie District, Timaru District & Waimate District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (43.4%)
- Joanne Maree SMITH (43.4%)
- Daniel TEW (13.2%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 3rd day of April 2018.

A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174



Alison Mary Hutton
A. M. Hutton
3 April 2018

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Ashburton District, MacKenzie District, Timaru District & Waimate District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (43.4%)
- Joanne Maree SMITH (43.4%)
- Daniel TEW (13.2%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the ⁶ ~~XX~~th day of ^{March 2018} <MONTH> ~~2016~~.



A. M. Hutton
Christchurch.
6-3-18.



A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Timaru District, Ashburton District, Mackenzie District & Waimate District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 4th day of Sep 2020.

A. M. Hutton
Alison Mary Hutton



A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Joanne Maree SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Ashburton District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the ¹⁰th day of *October* 2018.

*Shirley Smith
15/17 Barklee Rd
New Brighton
Christchurch
10/10/2018*

Shirley J Smith
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
88124



Joanne Smith

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Christchurch City;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 10th day of Aug 2018.

Michael Antony Albert SMITH

A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Ashburton District, Timaru District, Waimate District & MacKenzie District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 12th day of April 2019.

Alison Mary Hutton
12 April 2019

Alison Mary Hutton
197 Highbury Rd



A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Ashburton District, Timaru District, Selwyn District, MacKenzie District, Waimate District & Waitake District Territorial Local Authority Areas.

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH
- Daniel TEW

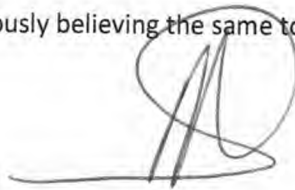
f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (33.4%)
- Joanne Maree SMITH (33.4%)
- Daniel TEW (33.2%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



Declared at Christchurch on this the 10th day of March 2017



D.J. Brown, JP
#8124
CHRISTCHURCH
Justice of the Peace for New Zealand

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Ashburton District, Timaru District, Waimate District & Waitaki District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 3rd day of May 2020.



STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Selwyn District, Chrsitchurch City, Ashburton District, Timaru District, MacKenzie District, Waimate District & Waitaki District Territorial Local Authority Areas.

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH
- Daniel TEW

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (33.4%)
- Joanne Maree SMITH (33.4%)
- Daniel TEW (33.2%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 13th day September 2017 of 2016.

Sworn before me at Christchurch 13/9/2017

[Signature]

STATUTORY DECLARATION

I, Michael Antony Albert SMITH of Christchurch, Director solemnly and sincerely declare that:

1. I am a director of Ultimate Mobile Limited.

2. I declare that:

a. the MSP Licences Ultimate Mobile Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in Selywn District;

b. neither Ultimate Mobile Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Ultimate Mobile Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Ultimate Mobile Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Ultimate Mobile Limited directors are:

- Michael Antony Albert SMITH
- Joanne Maree SMITH

f. that Ultimate Mobile shareholders are:

- Michael Antony Albert SMITH (56.6%)
- Joanne Maree SMITH (43.4%)

g. that Ultimate Mobile Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Christchurch on this the 4th day of Sept 2020.

M. Hutton
Alison Mary Hutton

A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174



A. M. Hutton
Retired
CHRISTCHURCH
Justice of the Peace for New Zealand
87174

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

STATUTORY DECLARATION

I, Travis Robin BAIRD of Dunedin, Director solemnly and sincerely declare that:

1. I am a director of Unifone New Zealand Limited.

2. I declare that:

a. the MSP Licences Unifone New Zealand Ltd is applying for will be used to provide the following Services, which have a local or regional focus:

Wireless telephony and data services in the Central Otago District, Clutha District and Dunedin City Territorial Local Authority Areas.

b. neither Unifone New Zealand Limited nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that Unifone New Zealand Limited and its Associates are only submitting one application for MSP Licences between them; and

d. that Unifone New Zealand Limited and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. that Unifone New Zealand Limited directors are:

- Travis Robin BAIRD
- Glenn William HUTTON

f. that Unifone New Zealand Limited shareholders are:

- Travis Robin BAIRD (80%)
- Rivernet Limited (20%)

g. that Rivernet Limited directors and shareholders are:

- Glenn William Hutton (50%)
- Jane Nicola HUTTON (50%)

h. that Unifone New Zealand Limited has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Dunedin on this the 19th day of January 2018.



Travis Robin Baird



HAMISH MILES MANDER
SOLICITOR
DUNEDIN

Statutory Declaration MSP Gore TLA

I, Trevor John Fulton of 207 Mcivor Road, Rd 6, Invercargil, Director of VelocityNet Ltd, solemnly and sincerely declare that:


1. I am a director of VELOCITYNET LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences VelocityNet is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Gore District
 - b. neither VelocityNet nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that VelocityNet and its Associates are only submitting one application for MSP Licences between them; and
 - d. that VelocityNet and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. VelocityNet Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Annette Mary FULTON and Trevor John FULTON
 - ii Shareholding: Owned wholly by the directors
 - iii Senior Managers: Trevor Fulton
 - f. and that VelocityNet has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at Invercargil this 7th day of January 2017.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹


D. M. GRAY
Deputy Registrar

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration MSP Southland and Invercargill TLA

I, Trevor John Fulton of 207 Mcivor Road, Rd 6, Invercargill, Director of VelocityNet Ltd, solemnly and sincerely declare that:

1. I am a director of VELOCITYNET LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences VelocityNet is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Southland District, and Invercargill City.
 - b. neither VelocityNet nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that VelocityNet and its Associates are only submitting one application for MSP Licences between them; and
 - d. that VelocityNet and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. VelocityNet Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Annette Mary FULTON and Trevor John FULTON
 - ii Shareholding: Owned wholly by the directors
 - iii Senior Managers: Trevor Fulton
 - f. and that VelocityNet has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957,

[Signed]

Declared at Invercargill this 10th day of February 2020.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹

S Ghalmeers
Deputy Registrar
Invercargill DCM

Statutory Declaration MSP Southland and Invercargill TLA

I, Trevor John Fulton of 207 Mcivor Road, Rd 6, Invercargill, Director of VelocityNet Ltd, solemnly and sincerely declare that:

1. I am a director of VELOCITYNET LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences VelocityNet is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Southland District and Invercargill City
 - b. neither VelocityNet nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that VelocityNet and its Associates are only submitting one application for MSP Licences between them; and
 - d. that VelocityNet and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. VelocityNet Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Annette Mary FULTON and Trevor John FULTON
 - ii Shareholding: Owned wholly by the directors
 - iii Senior Manager: Trevor Fulton
 - f. and that VelocityNet has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.



[Signed]

Declared at Invercargill this 25th day of November 2016.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹



D. GRAY
Deputy Registrar

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration MSP Southland and Invercargill TLA

I, Trevor John Fulton of 207 Mcivor Road, Rd 6, Invercargill, Director of VelocityNet Ltd, solemnly and sincerely declare that:

1. I am a director of VELOCITYNET LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences VelocityNet is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Southland District, Invercargill City and Gore District
 - b. neither VelocityNet nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that VelocityNet and its Associates are only submitting one application for MSP Licences between them; and
 - d. that VelocityNet and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. VelocityNet Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Annette Mary FULTON and Trevor John FULTON
 - ii Shareholding: Owned wholly by the directors
 - iii Senior Managers: Trevor Fulton
 - f. and that VelocityNet has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed]

Declared at Invercargill this 23rd day of July 2018.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹



D. GRAY
Deputy Registrar


RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Statutory Declaration MSP Southland and Invercargill TLA

I, Trevor John Fulton of 207 Mcivor Road, Rd 6, Invercargill, Director of VelocityNet Ltd, solemnly and sincerely declare that:

1. I am a director of VELOCITYNET LIMITED and authorised to make this Statutory Declaration on its behalf.
2. I declare that:
 - a. the MSP Licences VelocityNet is applying for will be used to provide LTE fixed, nomadic and potentially mobile Broadband and voice services in the Southland District, Invercargill City and Gore District
 - b. neither VelocityNet nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
 - c. that VelocityNet and its Associates are only submitting one application for MSP Licences between them; and
 - d. that VelocityNet and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
 - e. VelocityNet Limited Directors and Shareholders are listed on the companies register and summarised below:
 - i Directors: Annette Mary FULTON and Trevor John FULTON
 - ii Shareholding: Owned wholly by the directors
 - iii Senior Managers: Trevor Fulton
 - f. and that VelocityNet has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

[Signed] 

Declared at Oaenhero, Waikato this 23 day of November 2017.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957]¹

M.J. Lancaster, JP
#8117
PUKEKOHE
Justice of the Peace for New Zealand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Schedule 2 – Statutory Declaration

I, Leanne Gibson, General Manager Facilities, Transport & Technology of Wellington International Airport Limited, solemnly and sincerely declare that:

1. I am employed and authorised by **Wellington International Airport Ltd** to make this Statutory Declaration on its behalf
2. I declare that:
 1. the MSP Licences **Wellington International Airport Ltd** is applying for will be used to provide the following Services, which have a local or regional focus:

Provision of a mobile communications network, providing connectivity across the Wellington International Airport runway, apron, buildings and surrounds for applications that enhance airport emergency response, safety and operational efficiency for staff, tenants and the travelling public.

2. neither **Wellington International Airport Ltd** nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and
3. that **Wellington International Airport Ltd** and its Associates are only submitting one application for MSP Licences between them; and
4. that **Wellington International Airport Ltd** and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and
5. [if the Applicant is not a publicly listed company, it must list its principals including Board Members, Chief Executive Officers and Senior Managers (or similar) and its ultimate owners (beneficial or otherwise and including parent companies and holding companies)]; or

* Note that Wellington Airport is 66% owned by Infratil, who also own Vodafone.

Wellington Airport's company number is 396240 and the NZ Companies Register holds all up to date information on the directors and ownership.

Senior Managers are listed on the Wellington Airport website.

Here is the link <https://www.wellingtonairport.co.nz/about/people/>

6. [if the Applicant is a trust, it must list all of its trustees and the ultimate beneficiaries of the trust]; and
 7. that **Wellington International Airport Ltd** has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.
3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957

Gibson

23/10/19

Declared at 10:00am this 29th day of October 2019

before me:

Jerrin Raeburn, barrister & solicitor of the High Court of New Zealand

Schedule 2 – Statutory Declaration

I, [Bridget Canning] of [Masterton, Director], solemnly and sincerely declare that:

1. I am employed and authorised by [WIZwireless Limited] to make this Statutory Declaration on its behalf

2. I declare that:

a. the MSP Licences [WIZwireless Limited] is applying for will be used to provide the following Services, which have a local or regional focus:

[Provision of broadband wireless access services in the Wairarapa territorial local authority areas]

b. neither [WIZwireless Limited] nor any of its Associates has a nationwide management right, or a Controlling Interest in a nationwide management right, in the 2.3 GHz or 2.5 GHz spectrum bands; and

c. that [WIZwireless Limited] and its Associates are only submitting one application for MSP Licences between them; and

d. that [WIZwireless Limited] and its Associates will not, if successful in its application for every MSP Licence applied for under the Allocation Rules, exceed the Acquisition Limit; and

e. [WIZwireless Limited] is a Look Through Company (LTC), NZ Company number 1219969; <http://www.business.govt.nz/companies/app/ui/pages/companies/1219969> Board Members – Tony Arcus; Bridget Canning; John Canning; George Murdoch, Chief Executive Officer is Bridget Canning and its ultimate owners are Bridget and John Canning]; or

f. [WIZwireless Limited] is not a trust; and

g. that [WIZwireless Limited] has read and understands the Allocation Rules and the terms and conditions on which the MSP Licences it has applied for would be granted.

3. Capitalised terms used in this Statutory Declaration bear the same meaning as in the Allocation Rules.

4. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982



[Signed]

Declared at [Masterton] this [26] day of [June] 20[14].

George Hilton JP.
Alan George Hilton EMERSON, JP.
RD12 Masterton.

[Signed by a Justice of the Peace or other person authorised to take a Statutory Declaration in terms of section 9 of the Oaths and Declarations Act 1957] 1

1 **Examples of persons able to take declarations** - a person enrolled as a barrister and solicitor of the High Court; a Justice of the Peace; a notary public; the Registrar or a Deputy Registrar of the Supreme Court; Court of Appeal; High Court or a District Court; a member of Parliament; or an employee of Public Trust authorised for that purpose.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982