

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** 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
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.

L. Gibson



23/10/19

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


before me:

Jenna Raeburn, barrister & solicitor of the High Court of New Zealand.