

Certificate of Directors

We being two directors of Transgrid hereby certify that the Board of Transgrid resolved as follows:

- (a) in accordance with schedule 6A.1.1(5) of the National Electricity Rules, the key assumptions used in the capital expenditure forecast are reasonable; and
- (b) in accordance with schedule 6A.1.2(6) of the National Electricity Rules, the key assumptions used in the operating expenditure forecast are reasonable.

Signed in accordance with a resolution of the Board of Transgrid:

sign here ▶ 

Chair of the Board

Date 28 January 2022 | 01:17:04 PST

sign here ▶ 

Director

Date 28 January 2022 | 16:45:06 AEDT