

BOMBAY OTAHUHU REGIONAL MAJOR CAPEX PROJECT

ATTACHMENT E – CEO CERTIFICATION

Transpower New Zealand Limited

May 2020

Keeping the energy flowing



Chief Executive Officer Certification

CHIEF EXECUTIVE OFFICER'S CERTIFICATION AS TO MAJOR CAPEX PROPOSAL FOR THE BOMBAY OTAHUHU REGIONAL MAJOR CAPEX PROJECT

Under the *Transpower Capital Expenditure Input Methodology Determination 2012 (Capex IM)*, clause 9.2.1.

I, Alison Moira Andrew, Chief Executive Officer of Transpower New Zealand Limited (**Transpower**), hereby certify, in relation to all information provided in accordance with Schedule G of the Capex IM with respect to the major capex proposal for the Bombay Otahuhu Regional Major Capex Project (dated May 2020), that having made all reasonable enquiries, it is my belief that:

- a. the information was derived from and accurately represents, in all material respects, the operations of Transpower;
- b. the proposed investment to which the information relates was approved in accordance with the applicable requirements of Transpower's director and management approval policies; and
- c. the major capex proposal complies, in all material respects, with the requirements of Clause 7.4.1 of the Capex IM.

DATED: 15 May 2020



ALISON MOIRA ANDREW