

## Approvals

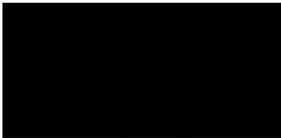
### Management approvals

Prepared by:



Erin Ganley – Chief Risk and Compliance Officer

Approved by:



Pat Dougherty – Chief Executive Officer

### Director approval

#### Declaration

I, [Full Name], being a duly appointed Director of Wellington Water Limited, hereby certify that:

1. Authority and Responsibility

I am authorised to make this certification on behalf of the Board of Directors of Wellington Water Limited.

2. Compliance with Disclosure Requirements

The information provided in the attached disclosure documents has been prepared in accordance with the applicable requirements under:

- The Water Services (Preliminary Arrangement) Act 2024 (WSPA Act) and Order in Council
- New Zealand Commerce Commission Wellington Water Foundational Information Disclosure Determination 2025 (2025 NZCC 18)

3. Accuracy and Integrity of Information

Having made all reasonable enquiry and to the best of my knowledge the information provided is:

- Accurate<sup>1</sup>; and
- Has been properly extracted from Wellington Water's records.

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<sup>1</sup> Note: these confirmations are made in the context of the assigned data confidence levels and well documented constraints with core technology systems and data.

Signed:



Nicholas Leggett

Director

Wellington Water Limited

Date: 30th January 2026

In the presence of:



Witness signature

Natalie Crane

Witness name

Incl:

- Wellington Water Culture and Value for Money Improvement Plan – Performance Report – Quarter 2 2025-2026.pdf
- Foundational-ID-for-Wellington-Water-Disclosure-Template 31 January 2026.xlsx