

9 November 2023

Ref: 167161-18

Mr G P Cooney
N6A/11 Maunganui Road
MOUNT MAUNGANUI 3116

BY E-MAIL ONLY: gregorcooney@gmail.com

Dear Gregor

PAR THREE GP LIMITED

1. As requested, we confirm that Gregor Peter Cooney and CLM Trustees Limited jointly hold 100% of the shares in Par Three GP Limited (NZBN: 9429051706364) and we **attach** a copy of the company's share register.
2. Please let us know if you need anything further from us in this regard.

Yours faithfully



CAMERON RUSSELL
Director
CLM Trustees Limited
DDI: 07-927 0561
E-mail: crussell@clmlaw.co.nz

PAR THREE GP LIMITED (NZBN: 9429051706364)
SHARE REGISTER

DETAILS OF DEALINGS IN SHARES
(Section 87 of the Companies Act 1993)

NAME OF SHAREHOLDER	Gregor Peter Cooney and CLM Trustees Limited (NZBN: 9429036208098) (jointly)
SHAREHOLDER'S ADDRESS	Unit N6A, 11 Maunganui Road, Mount Maunganui 3116, New Zealand

DATE OF TRANSACTION	NATURE OF TRANSACTION (e.g. subscription, issue, transfer, repurchase)	CLASS AND DESCRIPTION OF SHARES AFFECTED	NAME OF TRANSFEROR AND TRANSFEREE (IF APPLICABLE)	BALANCE OF SHARES HELD FOLLOWING TRANSACTION
3 November 2023	Issue on incorporation	1,000 fully paid ordinary shares	Not applicable	1,000 fully paid ordinary shares

PAR THREE GP LIMITED (NZBN: 9429051706364)
SHARE REGISTER
RESTRICTIONS/LIMITATIONS ON TRANSFER
(Section 87 of the Companies Act 1993)

DETAILS OF SHARES AFFECTED	WHERE DOCUMENTS CONTAINING RESTRICTIONS/LIMITATION MAY BE INSPECTED	SUMMARY OF RESTRICTIONS OR LIMITATIONS ON TRANSFER OF SHARES
All shares	The company's constitution (available at www.companiesoffice.govt.nz)	No share may be transferred other than contemporaneously with a transfer of the corresponding Limited Partnership Unit in the Par Three Holdings LP, and to the same person as is the transferee of the Limited Partnership Unit.