

30 June 2022

Mat Taylor Bay of Plenty Regional Council BY EMAIL: mat.taylor@boprc.govt.nz

Scott Hamilton
Quayside Holdings Limited
BY EMAIL: scott@quaysideholdings.co.nz

Dear Shareholders

Final Statement of Intent(s) 2022-25 – Real Asset subsidiaries

Please find enclosed the final Statement of Intent(s) for the financial years 2022-25 in accordance with s64 of the Local Government Act 2002 for the Real Asset subsidiaries as listed:

Quayside Barnett Place Limited Quayside Mystery Valley Limited Quayside Portside Drive Limited Quayside Tauriko Limited Quayside Te Papa Tipu Limited Quayside The Vault Limited

If you have any questions, please contact our office.

Kind regards

Scott Hamilton Director