Confidential August 2022

Roger Monk – Mt Soho Trust

- 1. Roger has competed various subdivision types being responsible for the construction of all the earthworks and civils for these projects: e.g.
- Rural Residential subdivision Lake Hayes, 14 rural residential house sites (0.8ha av)
- Rural Lifestyle subdivision larger lots greater than 1ha less than 10ha.
- 2. Roger established Monk Earthworks Ltd (ME)and began completing various earthwork projects such as Jagged Edge and extension of the Arrow Irrigation Network in the Wakatipu Basin with his son Sam. In 2012 Sam took over the day to day running of Monk Earthworks. Monk Earthworks is contracted to complete all the earthworks for the Arrowtown Lifestyle Village on Monk Family Land (Mt Soho Trust). Monk Earthworks has the capacity to complete the Brackens Ridge project.
- 3. 50% Partner and Director of the Arrowtown Lifestyle Village Joint Venture Partnership located at 224 McDonnell Road Arrowtown, which when completed will have 100 villas and up to 75 apartments. Earthworks and Civils began in 2017 and the first villas were occupied in in November 2018. All 58 stage 1 and 2 villas are sold and occupied. All stage 3 villas are sold and are being occupied upon completion of construction. Planning and construction are currently underway for Stage 4 Villas, a new 1650m2 resident's lodge and a 50-unit apartment complex.
- 4. Roger is a 50% Partner in a multi tenanted Industrial building in Queenstown.
- 5. Restoring a Historic 150-year-old stone barn, to be used as a function center catering for group functions of up to 120 people.
- 6. A founding Trustee of the Big Bay Awarua Conservation Trust which in conjunction with DOC and local iwi have completed the first stage of a 915ha predator free area around the Wairua Lagoon at Big Bay Awarua.
- 7. Roger has experience of and understands the complexities and the various requirements of QLDC regulations associated with large projects. His background experience in farming and earthworks construction, gives him the knowledge to work with and lead various management teams and contractors to take these projects through the subdivision process and various stages to completion.
- 8. Project to be funded by Term Deposits, Borrowing and Sales.