

ROBERTS HOLDINGS LIMITED

70 Hamlin Road, Ardmore, Auckland 2582

T: s 9(2)(a)
E: s 9(2)(a)

19 April 2024

To whom it may concern

Re: Cosgrave Road Rezoning Application, Takanini

I write to you as a Director and Shareholder of Roberts Holdings Limited and Hamlin Holdings Limited and Hamlin Holdings Limited and as a person who is duly authorised by each company to provide the Consent referred to below.

Roberts Holdings Limited is the registered owner of the following properties:

- Legal description: Section 3-4 Survey Office Plan 495342, RT 828127, Valuation Number 36703-0000094906.
- Legal description: Section 5-6 Survey Office Plan 495342, RT 828128, Valuation Number 36703-0000049407.
- Legal description Part Lot 2 Deposited Plan 22141, RT NA1B/856, Valuation Number 36703-0000051801.
- Legal description: Lot 1 Deposited Plan 55480, RT NA6C/1128, Valuation Number 36703-0000049401.
- Legal description: Lot 4 Deposited Plan 55480, RT NA6C/1131, Valuation Number 36703-0000049404.
- Legal description: Lot 1 Deposited Plan 21397, RT NA477/75, Valuation Number 36703-0000051801.
- Legal description: Lot 2 Deposited Plan 21397, RT NA477/291, Valuation Number 36703-0000051801.
- Legal description: Lot 5 Deposited Plan 12961, RT NA631/77, Valuation Number 36703-0000051801.
- Legal Description: Lot 4 Deposited Plan 12961, RT NA636/171, Valuation Number 36703-0000051801.

Hamlin Holdings Limited is the registered owner of the following property:

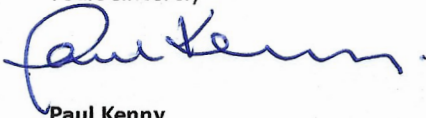
- Legal description: Deposited Plan 10383, RT NA258/245, Valuation Number 36703-0000049877.
- Legal description: Lot 8 Deeds Plan Whau 38, RT NA778/296, Valuation Number 36703-0000049878.

Together these 11 properties are referred to herein as the "Properties".

Winton Property Investments Limited (a 100% subsidiary of Winton Land Limited) has contracted to purchase the Properties.

Please take this letter as consent by both Roberts Holdings Limited and Hamlin Holdings Limited to allow Winton Land Limited to submit a rezoning application for the Properties.

Yours sincerely



Paul Kenny

Roberts Holdings Limited and Hamlin Holdings Limited

8 April 2024

To whom it may concern

SUNFIELD APPLICATION

We write to you as the owners of the property at 279 Airfield Road, Papakura (the "Property") as further detailed below.

Legal Description

Valuation No.

- LOT 2 BLK XV DP 199521

36703-00000053100

Sunfield Developments Limited (a 100% subsidiary of Winton Land Limited) has contracted to purchase the Property.

Please take this letter as consent to allow Winton Land Limited to submit an application, which seeks to rezone the Property.

Yours sincerely



Ling Zhang and Serena Liu