

11 November 2022

AW Holdings 2021 Limited

Attn: Mark Francis

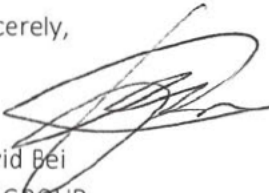
Via email: s 9(2)(a)

AGREEMENT TO AUCKLAND SURF PARK AND ASSOCIATED FACILITIES, DATA CENTRE AND SOLAR FARM APPLICATION AT 1350 DAIRY FLAT HIGHWAY

I write this letter on behalf of Yue Teng Limited, as the current landowners of the site (1350 Dairy Flat Highway, Pt Allot 189 Psh Of Pukeatua SO 1118A, Pt Allot S264 Psh Of Pukeatua SO 1118A Dairy Flat and Lot 15 DP 65979, Dairy Flat Highway Dairy, Dairy Flat) to formally notify our support and agreement to the project proposed by AW Holdings 2021 Limited. It is our understanding that the application is for a comprehensively master planned surf park development, comprising of the Auckland Surf Park (and associated facilities), a Data Centre and a Solar Farm, which AW Holdings 2021 Limited intend on submitting as a referral application under the COVID-19 (Fast Track Consenting) Recovery Act 2020.

As the current landowner of the site, we understand that under Section 18 (3)(b)(ii) of the Act the project must not include any activities that are not agreed to in writing by the relevant landowner, and therefore as the current landowner we would like to formally provide in writing our support for, and agreement to, the project proposed by AW Holdings 2021 Limited.

Sincerely,



David Bei
BEI GROUP