

**WINTON LAND LIMITED
(Company)**

Written confirmation of the directors

Date: 28 November 2021

We, the directors of Winton Land Limited (NZ company number 6310507) (**Company**) confirm that we have made enquiries, and nothing has come to our attention to suggest that the Company is not continuing to earn profit from continuing operations as at today's date and will continue to do so up to the date of the application for admission to the official list of ASX Limited.

This statement may be signed by each director in counterpart and each counterpart taken together will constitute the one document.

Signed by each of the directors of the Company:


Julian Bradwell Cook:

.....
Signature

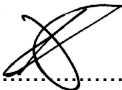
David Joseph Liptak:

David Liptak
.....
Signature

Christopher Scott Meehan:


.....
Signature

Michaela Ward Meehan:


.....
Signature

Anna Marion Molloy:

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Signature

Glen Andrew Tupuhi:


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Signature

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