

**The Financial Markets Conduct Act 2013**

**(‘the Act’)**

**Roman Catholic Bishop of the Diocese of Hamilton**

**(‘the Issuer’)**


**Resolution for information to be made public pursuant to section 97 of the Act.**

Dated this 29<sup>th</sup> of November 2023

**The Issuer Resolved:**

1. That the content of the Replacement Product Disclosure Statement dated 3 April 2023 is correct as of the date of this resolution.
2. That at the date of this resolution, the Issuer is not prohibited under section (82 (1) of the Act from offering, or continuing to offer, debt securities under the regulated offer (OFR11361)
3. That the Issuer Consents to the lodgement of the confirmation notice

**Signed by the Roman Catholic Bishop of the Diocese of Hamilton as Issuer**

A handwritten signature in black ink, appearing to read 'G. Schmidt', is written over a horizontal line. The signature is cursive and somewhat stylized.

Bishop Stephen Marmion Lowe

By his duly appointed delegate Gregory David Schmidt

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

**I Gregory David Schmidt**

**Hereby certify:**

1. **THAT** by deed dated 5 March 2021, **The Roman Catholic Bishop of the Diocese of Hamilton** in his capacity as Corporation Sole appointed me his delegate on the terms and subject to the conditions as set out in the deed, a verified copy of which is attached hereto and marked with the letter "A".
  
2. **THAT** as at this date, I have not received any notice or information of the revocation of this appointment by the death or otherwise of **The Roman Catholic Bishop of the Diocese of Hamilton**.

Dated this 29<sup>th</sup> day of November 2023

A handwritten signature in black ink, appearing to read 'G. Schmidt', is written over a horizontal line.

**Gregory David Schmidt**