

FUNDROCK NZ LIMITED
BOARD CONSENT TO LODGEMENT OF PRODUCT DISCLOSURE STATEMENT
AND SUPPLY OF INFORMATION FOR REGISTRY ENTRY

Dated: 31 March 2026

In accordance with regulation 45(1) of the Financial Markets Conduct Regulations 2014 and section 63 of the Financial Markets Conduct Act 2013, we, on behalf of the board of FundRock NZ Limited, consent:

- 1.** to the lodgement with the Registrar of Financial Service Providers of the Product Disclosure Statement (PDS) dated 1 April 2026 relating to the offer of units in InvestNow KiwiSaver Scheme product suite:
 - 1.1 InvestNow KiwiSaver Scheme Cash and NZ Fixed Interest Funds PDS
 - 1.2 InvestNow KiwiSaver Scheme Global Fixed Interest Funds PDS
 - 1.3 InvestNow KiwiSaver Scheme Cash and Global Shares Funds #1 PDS
 - 1.4 InvestNow KiwiSaver Scheme Te Ahumairangi Global Equity Fund PDS
- 2.** to the supply to the Registrar of Financial Service Providers of information under section 48(1)(c) of the Financial Markets Conduct Act 2013 (which relates to information for the register entry) in relation to the offer described above.

Executed on behalf of the board of FundRock NZ Limited by two attorneys, duly authorised by the Board:



Rebecca Palmer
Attorney



Peter Long
Attorney



**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY
FUNDROCK NZ LIMITED
NZBN 9429031398602**

I, Peter Dylan Long, of Wellington in New Zealand, Head of Product, hereby certify:

1. That by deed dated 25 March 2026, FundRock NZ Limited, of Level 2, Woodward House, 1 Woodward Street, Wellington 6011, New Zealand appointed me as its attorney.
2. That I have not received notice of any event revoking the power of attorney.
3. That I have executed the document that this certificate is attached to under the powers conferred on me by the power of attorney.

Signed by:

A handwritten signature in blue ink, appearing to read "Peter Dylan Long", positioned above a horizontal line.

Peter Dylan Long
Signed at Wellington
on 31 March 2026



**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY
FUNDROCK NZ LIMITED
NZBN 9429031398602**

I, Rebecca Elizabeth Palmer, of Wellington in New Zealand, Managing Director, hereby certify:

1. That by deed dated 25 March 2026, FundRock NZ Limited, of Level 2, Woodward House, 1 Woodward Street, Wellington 6011, New Zealand appointed me as its attorney.
2. That I have not received notice of any event revoking the power of attorney.
3. That I have executed the document that this certificate is attached to under the powers conferred on me by the power of attorney.

Signed by:

A handwritten signature in cursive script, appearing to read "R. Palmer", written in black ink.

Rebecca Elizabeth Palmer
Signed at Wellington
on 31 March 2026