

26 March 2026

To whom it may concern,

Subject: Letter of Consent – Inclusion of 39/37 Victoria Road, Devonport (Auckland 0624) in Fast-Track Application

39/37 Victoria Road, Devonport, Auckland, 0624 being all the land contained in certificate of title NA17D/327, North Auckland Registry, the "Property".

Barfoot & Thompson Property Limited ("B&T"), as owner of the Property is working collaboratively with Devonport Property Management Limited ("DPL") as it prepares a referral application to be submitted under Fast Track Approvals Act 2024 in relation to its land holding in central Devonport, Auckland (the "Application").

1. **Consent to include the Property.** B&T consents to the inclusion of the Property within the scope, plans, and assessment materials lodged as part of the Application.
2. **Authority to act and information sharing.** B&T authorises DPL and its appointed consultants and legal advisors to reference the Property in the Application and related technical reports, and to disclose and use information reasonably necessary to progress the Application in respect of the Property.
3. **Cooperation.** B&T confirms its general support for the Application insofar as it relates to the Property and will, on reasonable request, consider providing any further owner's confirmations required to facilitate processing.
4. **Access (if required).** Where reasonably necessary for the preparation or processing of the Application, B&T will consider granting coordinated access (on reasonable notice and at mutually agreeable times) to the Property for inspections, surveys, investigations, or measurements, provided customary health, safety, and insurance requirements are met and any damage is made good.
5. **Term.** This consent is provided solely for the purposes of the Application identified above and remains effective through determination of that Application (or earlier withdrawal of the Application). It does not, of itself, constitute an agreement to lease, sell, or otherwise dispose of any interest in land.

Please direct any queries regarding this consent to:

Signed for and on behalf of
Barfoot & Thompson Property Limited

DocuSigned by: <i>Peter Thompson</i> E9F50188B70B465	DocuSigned by: <i>Stephen Barfoot</i> 514350D3D1504BF
Peter Thompson	Stephen Barfoot
Managing Director	Director
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