



**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**

THIS Certificate is given by Richard Krogh, Nicole Anderson, Jon Nichols, Steve Sanderson, David Sullivan and Simon Young in respect of the calendar year ending 2021.

We certify that:

- we are directors of Top Energy Limited, a distributor in respect of which there is a connected generator;
- the terms in Top Energy Limited's use-of-systems agreement with that connected generator are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- section 77 of the Electricity Industry Act 2010 was otherwise fully complied with during that year.

Signed by:  Date: 28 March 2022

Richard Krogh

Signed by:  Date: 28 March 2022

Nicole Anderson

Signed by:  Date: 28 March 2022

Jon Nichols

Signed by:  Date: 28 March 2022

Steven Sanderson

Signed by:  Date: 28 March 2022

David Sullivan

Signed by:  Date: 28 March 2022

Simon Young