

The Financial Markets Conduct Act 2013

(‘the Act’)

Roman Catholic Bishop of the Diocese of Hamilton

(‘the Issuer’)

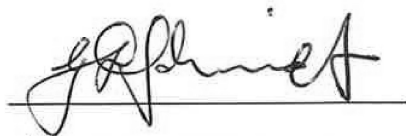
Resolution for information to be made public pursuant to section 97 of the Act.

Dated 9 December 2025

The Issuer Resolved:

1. That the content of the Replacement Product Disclosure Statement dated 8 December 2025 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 'R. Laurenson', written over a horizontal line.

Bishop Richard Philip James Laurenson

By his duly appointed delegate Gregory David Schmidt

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

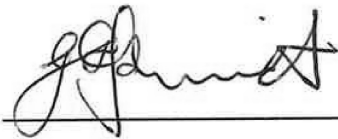
I, Gregory David Schmidt

Hereby certify:

1. **THAT** by deed dated 18 October 2024, **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 9th day of December 2025


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

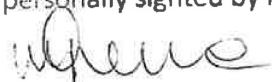
Gregory David Schmidt

"A"

1. The Roman Catholic Bishop of the Diocese of Hamilton
2. Diocesan General Manager

DEED OF DELEGATION

I verify that this is a true copy
of the original document
personally sighted by me.

 5/12/2025

Marian Greene
CDF Manager
Hamilton

DEED OF DELEGATION

DEED dated this 18th day of October 2024

PARTIES

1. **THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF HAMILTON** in his capacity as corporation sole (**Bishop**)
2. **GREGORY DAVID SCHMIDT (Diocesan General Manager)**

BACKGROUND

The Bishop wishes to ~~delegate certain rights, powers, and privileges to~~ **Gregory David Schmidt**, the Diocesan General Manager.

The Diocesan General Manager understands the Bishop's intentions and instructions and accepts the delegation of authority on the terms set out in this Deed.

THIS DEED WITNESSES

Richard Philip James Laurenson, Roman Catholic Bishop of the Diocese of Hamilton, New Zealand, in exercise of the powers contained in section 23 of the Roman Catholic Bishops Empowering Act 1997 (**Act**) hereby;

DELEGATES to **Gregory David Schmidt**, the Diocesan General Manager, the rights, powers and privileges vested in or belonging to him as Bishop, including the power to use the seal of the Bishop. These rights and powers include (but are not limited to); the authority to execute and approve any Deeds or Documents (whether or not intended for registration under The Land Transfer Act 2017), individual Employment Agreements, and reports and certificates required under the Deed of Amendment and

Reinstatement of Trust Deed dated 23 November 2016 between the Issuer and the Roman Catholic Bishop of the Diocese of Hamilton (as the Catholic Development Fund) and the Supervisor, Covenant Trustee Services Limited.

DECLARES that the authority conferred by this Deed does not extend to powers of delegation or the powers conferred on him by part 4 of the Act.

The parties agree that this delegation will cease upon the earlier of the following:

(a) its revocation by the Bishop or

(b) Gregory David Schmidt ceasing to hold the position of Diocesan General Manager.

SIGNED by the
Roman Catholic Bishop of the
Diocese of Hamilton

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Richard Philip James Laurenson



in the presence of


Witness Signature

Diane McGirr
Witness Name

Personal Assistant
Witness Occupation

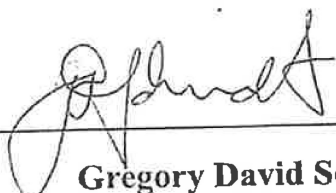
Hamilton
Witness Address

SIGNED by the
General Manager of
The Diocese of Hamilton


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Gregory David Schmidt

in the presence of



Witness **Signature**

Marion Greene

Witness **Name**

COF Manager

Witness **Occupation**

Hamilton

Witness **Address**