



QUEENSTOWN LAKES DISTRICT COUNCIL
INSTRUMENT APPOINTING A PROXY

I James Stevenson-Wallace of Queenstown being the Chief Executive Officer of Queenstown Lakes District Council, duly authorised by resolution of the Council dated 8 October 2026, hereby appoint his Worship the Mayor of the Queenstown Lakes District, John Glover, as the Council's proxy to vote on the Council's behalf at the Queenstown Airport Corporation (QAC) Annual General Meeting of Shareholders to be held on Thursday, 29 October 2026 and at any adjournment of any such meeting.

Signed this _____ day of October 2026

James Stevenson-Wallace

Chief Executive Officer

Queenstown Lakes District Council