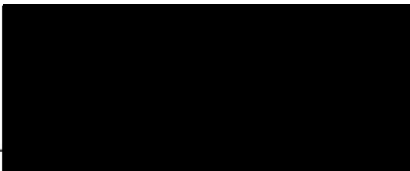


Directors' Responsibility Statement

The Directors of ElectraNet Pty Ltd (ABN 41 094 482 416) hereby certify that:

- In accordance with the requirements of clause S6A.1.1(5) of the National Electricity Rules, the key assumptions that underlie the capital expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante capital expenditure allowance for ElectraNet's Transmission Network Revenue Proposal 2023-24 to 2027-28; and
- In accordance with the requirements of clause S6A.1.2(6) of the National Electricity Rules, the key assumptions that underlie the operating expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante operating expenditure allowance for ElectraNet's Transmission Network Revenue Proposal 2023-24 to 2027-28.

Signed in accordance with a resolution of Directors:



Name: Mr Xiaojun Jiang

Dated:

17/12/21

Director

Name: Mr PK Chin

Dated:

Director

Name: Mr Roger Crawford

Dated:

Director

Directors' Responsibility Statement

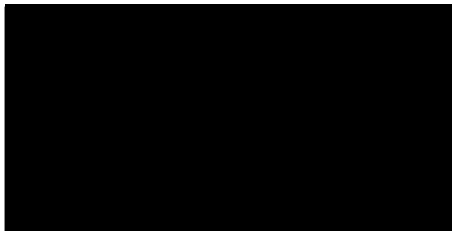
The Directors of ElectraNet Pty Ltd (ABN 41 094 482 416) hereby certify that:

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Signed in accordance with a resolution of Directors:

Name: Mr Xiaojun Jiang

Dated:



Name: Mr PK Chin

Dated:

Director

Name: Mr Roger Crawford

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Signed in accordance with a resolution of Directors:

Name: Mr Xiaojun Jiang

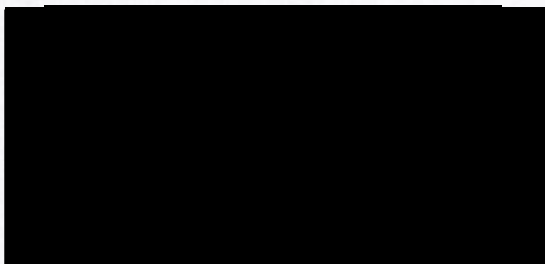
Dated:

Director

Name: Mr PK Chin

Dated:

Director



Dated:

17/12/2021

Director