

**AIR NEW ZEALAND LIMITED**

**REQUEST FOR CONSENT TO TRADE IN COMPANY SECURITIES**

To: General Counsel & Company Secretary, Air New Zealand

In accordance with Air New Zealand's Securities Trading Policy, I request Air New Zealand's consent be given to the following proposed transaction to be undertaken either by me or persons associated with me, within 10 trading days of approval being given. I acknowledge Air New Zealand is not advising or encouraging me to trade or hold Company securities and does not provide any securities recommendation.

**Name:**

**Name of registered holder transacting (if different):**

**Address:**

**Position:**

**Description and number of Company Securities:**

**Type of proposed transaction:** Purchase/sale/other (specify)

**To be transacted:** On NZX/off-market trade/other (specify)

I declare that I do not hold information which:

- is not generally available to the market; and
- would have a material effect on the price of Company Securities if it were generally available to the market.

I know of no reason to prohibit me from trading in Company Securities and certify that the details given above are complete, true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Air New Zealand hereby **consents/does not consent** to the proposed transaction described above. Any consent is conditional on the proposed transaction being completed within 10 trading days of the date of this consent, and in compliance with Air New Zealand's Securities Trading Policy.

\_\_\_\_\_  
Name:  
Position:  
Date:

\_\_\_\_\_  
Name:  
Position:  
Date: