CLASS 4 OPERATOR'S LICENCE
Pub Charity Limited LICENCE 80002104

Pursuant to section 52 of the Gambling Act 2003 Pub Charity Limited is authorised to conduct class 4 gambling by way of gaming machines for the sole objective of applying and/or distributing the net proceeds from the gambling to or for the following authorised purpose(s):

Authorised Purposes

1. Interpretation
In this schedule, "Authorised Purposes" has the meaning given to that term under section 4 of the Gambling Act 2003, but in relation to the Company will be restricted to exclusively charitable purposes.

2. Company carried on exclusively for Authorised Purposes.

Subject to clause 3 of this schedule, the Company has the capacity to carry on or undertake any business or activity, do any act or enter into any transaction , provided that the Company shall exercise all such powers and privileges and apply all Company property exclusively towards the furtherance of any Authorised Purposes including, without limitation , all or any of the following purposes to the extent that they may from time to time be or constitute Authorised Purposes, namely:

a) Any purpose which for the time being constitutes a charitable purpose in New Zealand, including, without limitation:
(i) The advancement of education;
(ii) The promotion of scientific research and learning;
(iii) The promotion and support of the relief of poverty, including physical welfare;
(iv) The promotion and support of other purposes beneficial to the community, including literature and arts;

b) a non-commercial purpose that is beneficial to the whole or a section of the community.

3. Company not to make a profit
The company does not have the capacity or power to make a profit
4. Authorised Purposes limited to exclusively charitable purposes paramount notwithstanding anything else contained in Pub Charity Limited's Constitution, no power or reservation expressed or implied in the Constitution shall authorise directors of the Company to do or suffer any act which does not further the Authorised Purposes expressed in clauses 1 and 2 of this schedule which shall at all times be paramount so as to exclude any act or omission which is or may be deemed to be not in accordance with such Authorised Purposes restricted to exclusively charitable purposes.

Dated at Auckland this
Friday, 27 March 2026.

*The authority granted by this licence commences on **01/01/2026** and expires on **31/12/2026** subject to section 56(6) of the Act.*

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Licence Conditions applying to Pub Charity Limited

Payments from dedicated accounts:

1. The holder of a class 4 operator's licence must ensure that all payments made for the following purposes are paid from the licence holder's dedicated account or dedicated accounts established for the purposes of section104 and section 105 of the Act:
    - (a) the actual, reasonable, and necessary costs (including prizes), levies, taxes incurred in conductingclass 4 gambling; and
    - (b) the actual, reasonable, and necessary costs incurred in complying with:
        - (i) the Gambling Act or any other Act;
        - (ii) an operator's licence;
        - (iii) a venue licence;
    - (c) the application or distribution of net proceeds to or for the licence holder's authorised purposes;
2. All payments from the dedicated account or dedicated accounts must be paid by either:
    - (a) cheque made out in the name of the payee and crossed "Account Payee Only" or "Not Transferable"; or
    - (b) fully auditable direct bank payment.