

22 October 2020



Dear Shareholder

AMURI IRRIGATION COMPANY LIMITED- 30th ANNUAL GENERAL MEETING

The Directors extend an invitation to you to attend the thirtieth Annual General Meeting of the Company to be held at the St Johns Rooms, 23 Montrose Ave, Culverden on Wednesday 25th November 2020 at 7.30pm.

The following documents relating to the AGM are available from the Company website at (<https://www.amuriirrigation.co.nz/shareholders/>). To access these documents, you will need to use the password: amuri1

Documents will be added to the website as they become available including:

- Audited Annual Financial Statements for the year ended 31 May 2020
- Agenda for the 30th AGM
- Minutes from the 2019 AGM
- Director Nomination form
- Shareholder proxy form

The Directors retiring by rotation this year are Chris Laurie and Andrew Benton. Chris has served a term of 4 years as a non-shareholder independent Director. The Board endorses the reappointment of Chris for a further 4 years.

Andrew Benton will not be seeking reelection. The constitution allows for a minimum of five and maximum of six farmer directors with two independents able to be appointed.

The Board welcomes shareholder nominations. Director nomination forms are available on the AIC website and must be received by 5pm on Tuesday 3 November 2020.

If you have any difficulties with the website or you would prefer to receive the documentation via post, please contact Sara Black at the AIC office on (03) 315 8984 and we will organise for a set of documents to be posted to you.

Kind regards

A handwritten signature in blue ink, appearing to read "D. Croft".

David Croft
Board Chair



P: 03 315 8984

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