

Waimea Irrigators Ltd

Special Meeting 2 June 2021

Certificate of Vote Result

Total votes cast in favour of the resolution	2171
Total votes cast against the resolution	13
% of total votes in favour of the resolution	99.4%

A special resolution requires a majority of 75% of votes of those shareholders entitled to vote and voting.

Certification

I certify these results as correct.

Name: Darren Mark

Signed:

