

Electronic annual reports and notice of Shareholders' AGM - notice under regulation 61E of the Financial Markets Conduct Regulations 2014 and section 209(c) of the Companies Act 1993.

Dear Shareholder

Our annual report for the year ended 30 June 2021 is now available and can be viewed or downloaded by shareholders on the Company's website (<https://www.waimeairrigators.co.nz/documents>) at any time. It can also be found on Waimea Irrigators Limited's Companies Office page under the "Documents" tab.

Annual reports for all future accounting periods will similarly be made publicly available on the Company's website as they are published. The annual reports will remain available on the Company's website for at least 5 years.

Shareholders may, at any time, request a free printed hard copy of the most recent and future annual reports to be directly sent to them. If you wish for a printed annual report to be sent to you, please email Fleur Creedmore at office@waimeairrigators.co.nz with your name and postal address.

Shareholders who have previously requested that the Company send them hard copies of annual reports should note that section 209(c)(2) of the Companies Act 1993 means that those previous requests no longer apply, and shareholders will need to 'refresh' their requests to continue to receive hard copy annual reports.

We also note that the Company's annual Shareholder Meeting is going to be held at the Hope Community Church, 114 Ranzau Road, Hope on 15 December 2021 at 7pm. A notice that relates to this meeting is **attached**.