



Wednesday, 14 April 2021

Dear Member,

Re: ANNUAL GENERAL MEETING – WEDNESDAY, 5th MAY 2021

Please find enclosed a copy of the official notice of this year's Annual General Meeting for the Appliance Network Society Limited to be held at Crowne 1 Room, Level 2, Crowne Plaza Hotel, 93 Beach Street, Queenstown, New Zealand.

The minutes of the last AGM, Director's Report, Financial Statements for 2020 and the agenda for the 2021 AGM will be available shortly for you to view on the Appnet website.

Existing director Ricky Pont who was required to retire by the rotation rule has made himself available for re-election. He has been nominated by Brian Sinclair and seconded by Heather Brokenshire. The other directors, Michael Tomlinson, Heather Brokenshire, Craig Skillicorn, and Brian Sinclair are happy to continue in office.

Please also find enclosed a Form of Proxy. To ensure the proxy is valid, this form needs to be received at Appnet by 4pm, Wednesday 22nd April 2021. A separate proxy form needs to be completed for each voting share.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Linda Turner".

Linda Turner | General Manager