

27 November 2021

Dear Shareholder

2021 Annual General Meeting

The Annual General Meeting (the **AGM** or **Meeting**) of Aeeris Ltd (**Aeeris** or **Company**) will be held at 10:00am (AEDT) on **Tuesday, 30th November 2021** at Peppers Boardroom, Peppers Salt Resort & Spa, Bells Boulevard, Kingscliff, NSW.

At this year's AGM the Company will ensure that social distancing requirements are adhered to for the safety of shareholders, staff and other individuals involved in the Meeting. The Company also notes that attendance numbers at the Meeting may be restricted if necessary so that any limitations in force at the time are adhered to in respect of shareholders who seek to attend the Meeting in person.

Notice of Meeting

The full Notice of Meeting, which sets out the agenda (including details of all resolutions being put to the meeting, voting information and Explanatory Memorandum), and the Annual Report, are available on the Company's website at URL: <https://www.aeeris.com/AGM.html>. **We will not be posting any printed copies.** This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

VOTING IS NOW OPEN: Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10.00am on Sunday, 28th November 2021 using the following instructions:

STEP 1: Visit <https://www.votingonline.com.au/aeragm2021>

STEP 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC) – as contained in attached proxy

STEP 4: Follow the prompts to vote on each resolution.

Aeeris encourages Shareholders to receive all shareholder communications electronically so you can stay informed and keep in touch about your shareholding in a fast, efficient and environmentally sustainable manner. To make the switch to paperless communications, simply complete the enclosed form and return it in the reply paid envelope provided.

We thank you for your continued support in the Company. In the meantime, should you have any queries regarding your holding, or the upcoming Meeting, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Yours sincerely
AEERIS LIMITED

Elissa Hansen
Company Secretary