

2021 ANNUAL GENERAL MEETING – MEMBER REGISTRATION

Namoi Cotton Limited ('**Namoi**' or the '**Company**') wish to advise members on the registration process for the forthcoming AGM to be held on Tuesday 20th July 2021, commencing at 11am AEST.

Due to the current Covid situation, the meeting is being held as a hybrid meeting. Shareholders are invited to attend the meeting in person, pending relevant travel restrictions, or join the meeting via simultaneous webcast

Registration to attend the meeting:

To ensure the company complies with Covid-19 social distancing requirements, shareholders attending the AGM, in person and virtually, are requested to contact the company no later than 24 hours prior to the meeting to advise of their attendance.

For shareholders attending in person, prior registration is required to ensure appropriate Covid-19 measures are in place for the AGM at the meeting venue.

Please send an email to AGM Enquiries agm@namoicotton.com.au with your Holder Name and address.

Shareholders attending the simultaneous webcast are also required to pre-register for the AGM using the same email address. Once registration is received, Namoi will issue a unique ZOOM Meeting ID on Monday 19 July 2021 to access the simultaneous webcast.

Questions to the Board at the meeting:

To help in the management of the meeting, shareholders are encouraged to submit any questions in relation to the business of the Meeting to AGM Enquiries agm@namoicotton.com.au by no later than 5pm on Thursday 15 June 2021.

The Chairman will allow a reasonable opportunity for questions from Shareholders and all questions asked will be answered. Whilst an attempt to answer all questions will be made, the Board may group some similar questions together.

The auditor responsible for preparing the auditor's report for the year ended 28 February 2021 (or his representative) will also be attending the AGM.

Voting on resolutions:

It is a requirement under the ASIC Determination that voting on resolutions at the AGM will be taken on a poll and not by show of hands, and that each person entitled to vote be given the opportunity to participate in the vote in real time or by recording their vote in advance of the meeting.

Shareholders and proxyholders attending in person or joining the simultaneous webcast will be able to vote at the meeting online from their computer or mobile device by entering the following URL into their browser: <https://web.lumiagm.com/374-957-239>

This announcement has been authorised for release by Namoi's Board of Directors.

Yours faithfully,
Andrew Metcalfe
Company Secretary
Namoi Cotton Limited