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25th January 2021

Dear Shareholder

Select Harvests Limited 2021 Annual General Meeting

This year, as part of the Australian Government's response to Covid-19, temporary modifications have been made to the *Corporations Act 2001* (Cth) under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020 issued by the Commonwealth Treasurer dated 21 September 2020 (**Determination**). The Determination allows, among other things, notices of meeting and other information regarding a shareholder meeting to be provided online where it can be viewed and downloaded and also allows virtual shareholder meetings to be held in place of physical meetings of shareholders.

In line with the above you are invited to Select Harvests Limited's Annual General Meeting (**AGM**) which will be held online as a virtual meeting at **11.00am (Melbourne time) on Friday, 26 February 2021**. We are utilising technology to facilitate shareholder engagement and participation in the meeting, as such, there will be no physical meeting where shareholders and shareholders' proxies can attend in person. Details of where you can access the notice of meeting, lodge a proxy and participate in the meeting are as follows:

Access the meeting documents and lodge your proxy online:

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com.

Your secure access information is



Control Number: 184944

Proxy votes must be received by **11:00am on Wednesday, 24 February 2021** to be valid for the meeting.

We encourage shareholders to cast proxy votes and lodge questions ahead of the meeting at www.investorvote.com.au. To access this site, you will need the six-digit Control Number and your holder number (SRN/HIN) located on this letter. Lodging questions and casting your proxy or personal vote ahead of the meeting will not prevent you from attending online.

Participate in the meeting online:

To participate, shareholders will need a smartphone, tablet or desktop or laptop computer with internet access. Shareholders can participate in the AGM and watch the webcast online by visiting <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible. (For further instructions on how to participate online please view the online meeting user guide at www.computershare.com.au/virtualmeetingguide).

Meeting ID: **393-701-641**

The online platform will allow you to fully participate in the proceedings and vote in real-time. We recommend logging in to the online platform at least 15 minutes prior to the scheduled start date for the AGM using the instructions provided in the online meeting user guide at www.computershare.com.au/virtualmeetingguide.

The business of the meeting will be conducted as follows:

1. the Chair and Chief Executive Officer and Managing Director's addresses;
2. to receive and consider the financial statements and other reports for the financial year;
3. the adoption of the Remuneration Report;
4. to re-elect each of Mr Michael Iwaniw and Mr Fred Grimwade as a director of the company;
5. approval of securities issued; and
6. the approval of the Chief Executive Officer and Managing Director, Mr Paul Thompson participation in the Long Term Incentive Plan.

We hope that you can join us online and we look forward to your attendance and participation.

This letter accompanies and forms part of the Company's notice of Annual General Meeting.

Brad Crump
Company Secretary