



**27 February 2023**

Dear Shareholder

**General Meeting – Notice and Proxy Form**

Notice is hereby given that the General Meeting (**Meeting**) of Shareholders of Roots Sustainable Agricultural Technologies Ltd (ARBN 619 754 540) (the **Company**) will be held at the offices of the Company, Suite 11, Level 2, 23 Railway Rd, Subiaco WA 6008 on 20<sup>th</sup> March 2023 at 2:30pm (AWST).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company will not be dispatching hard copies of the Notice of Meeting (**NOM**) to shareholders unless a shareholder has requested a hard copy by 16<sup>th</sup> March 2023. Instead, the NOM can be viewed and downloaded from the link set out below:

<https://rootssat.com/announcements/>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

**post to:** Automic  
GPO Box 5193  
Sydney NSW 2001

**or** Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 2:30pm (AWST) on 18<sup>th</sup> March 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting.**

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Sarah Smith", is positioned above the printed name and title.

**Sarah Smith**  
**Company Secretary**