



NSX code: AGS

'Block Arcade'
Suite 324
Level 3, 96 Elizabeth Street,
Melbourne VIC 3000
ABN 28 611 470 010
Phone: +61 (0)3 9088 2049
Fax: +61 (0)3 8692 6767

30 April 2024

Annual General Meeting – Letter of Access

Agri Skylight Ltd (NSX:AGS) (**Company**) advises that an Annual General Meeting of Shareholders will be held at 3:00pm AEST on 31 May 2024 at The Block Arcade, Office 324, Level 3, 96 Elizabeth Street, Melbourne, VIC, 3000, Australia (**Meeting**).

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. Shareholders who have provided an email address and have elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the Notice and the proxy voting form. Otherwise, a personalized proxy voting form will be printed and dispatched to Shareholders. The Notice is available at:

1. <https://agriskylight.com>
2. <https://www.nsx.com.au/ftp/news/021743434.PDF>; or
3. by contacting the Company Secretary on +61 (0)3 9088 2049.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important. All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting.

Voting in person

To vote in person, attend the Annual General Meeting on the date and at the place set out above.

Voting by proxy

To vote by proxy, please completing the enclosed Proxy Form and return by one of the below methods:

By post	Agri Skylight Ltd, The Block Arcade, Office 324, Level 3, 96 Elizabeth Street, Melbourne, VIC, 3000, Australia
By hand	Agri Skylight Ltd, The Block Arcade, Office 324, Level 3, 96 Elizabeth Street, Melbourne, VIC, 3000, Australia
By email	Email to justyn@stedwell.com.au
By fax	Fax to + 61 (0) 3 8692 6767

Your Proxy instruction must be received no later than 3:00pm (AEST) on 29 May 2024, being at least 48 hours before the commencement of the Meeting. Subject to the voting restrictions set out in the Notice, the Chairperson will vote undirected proxies on, and in favour of Resolutions.

Yours faithfully

Justyn Stedwell
Company Secretary
Phone: +61 (0)3 9088 2049