

14 DECEMBER 2021

ANNOUNCEMENT OF INSTRUCTIONS FOR ATTENDANCE AT ANNUAL GENERAL MEETING

As previously announced, the Annual Meeting of Shareholders of Hallenstein Glasson Holdings Limited (*HGHL* or the *Company*) will be held at Rydges Latimer, 30 Latimer Square, Christchurch, and online at <https://meetnow.global/nz> on **Tuesday 21 December 2021** at **10:00 am**.

For those shareholders wishing to attend the meeting in person, all guests must be able to provide proof that they are fully vaccinated with a My Vaccine Pass QR code and must scan/sign into the venue. Under the Orange setting of the COVID-19 protection framework, face masks are not required by guests but are recommended.

Warren Bell

Chairman