

24 September 2021

Dear Shareholders

**Ref: AGM Connexionz Limited 2021 – Change of Venue**

Due to revised COVID-19 Level-2 restrictions introduced with the arrival of the Delta variant of the virus, and it now being clear that Level 2 restrictions will not be lifted before the date of the annual meeting, we have had to change the venue to comply with social distancing requirements.

**The new venue details are:**

Addington Raceway & Events Centre

Conference Room: Blossom Lady Lounge (level 3 Metropolitan Stand overlooking the track)

75 Jack Hinton Drive, Christchurch 8024, New Zealand

The date and time remain the same: Thursday, 30 September 2021 commencing at 5:30pm.

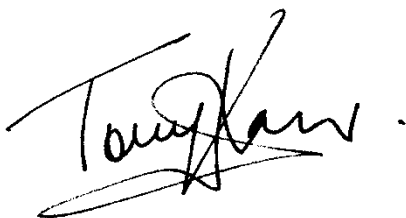
While at the venue, please observe the following rules:

- We encourage you to arrive early. The venue will be available from 4:30pm to allow attendees more time to find seats and order food or drinks.
- All attendees are encouraged to wear a face covering where possible. You can take it off to drink or eat.
- Attendees must stay 1 metre away from each other to keep a safe distance.
- Light snacks and refreshments will be offered. However, you must be seated to be served.
- Follow the venue's safety measures and stay in your allocated seat.
- Stay home if you are unwell or if you have been asked to isolate.
- Scan in using the NZ COVID Tracer App.

If you have any questions, please contact Jennifer Millan ([Jennifer.millan@connexionz.com](mailto:Jennifer.millan@connexionz.com)).

As noted in the original AGM notice, you may also attend online, please email us and we will send you the instructions on how to join.

Yours sincerely,



**Tony Kan**

Executive Chairman