

19 October 2022

Dear Shareholder

2022 Annual General Meeting

The Annual General Meeting (the **AGM** or **Meeting**) of Aeeris Ltd (**Aeeris** or **Company**) will be held at 10:00am (AEDT) on **Monday, 21 November 2022** at Border Room, Level 3, Twin Towers Conference and Function Centre, 2 Wharf Street, Tweed Heads NSW 2485.

Notice of Meeting

The full Notice of Meeting, which sets out the agenda (including details of all resolutions being put to the meeting, voting information and Explanatory Statement), and the Annual Report, are available on the Company's website at URL: <https://www.aeeris.com/agm.html>.

VOTING IS NOW OPEN: Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10.00am on Sunday, 19th November 2022 using the following instructions:

STEP 1: Visit <https://www.votingonline.com.au/aeragm2022>

STEP 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC) – as contained in attached proxy

STEP 4: Follow the prompts to vote on each resolution.

Aeeris encourages Shareholders to receive all shareholder communications electronically so you can stay informed and keep in touch about your shareholding in a fast, efficient and environmentally sustainable manner. To make the switch to paperless communications, simply sign up for e-communication at www.investorserve.com.au.

We thank you for your continued support in the Company. In the meantime, should you have any queries regarding your holding, or the upcoming Meeting, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Yours sincerely
AEERIS LIMITED

Elissa Hansen
Company Secretary