

24 August 2022

Kia Ora Shareholder

## 2022 Annual Meeting

I am pleased to invite you to attend our Annual Meeting on 22 September 2022. This meeting is your chance to hear first-hand from our Board and senior executives and to ask questions about the business you have invested in.

In addition to the important task of electing directors, as shareholders you will have the opportunity to hear from us and ask questions about the events of the past year, as well as plans for the ongoing recovery and strategy of the business. There are also two resolutions for shareholders to consider, in relation to ratifying loans provided by the Crown during the last financial year. Details are more fully set out in the Notice of Meeting.

Following the lockdowns and disruptions of the past two years, we are looking forward to being able to host a hybrid meeting, giving shareholders the opportunity to gather both physically and virtually. I hope you will be able to join us.

All our shareholders, regardless of location, can participate in the Annual Meeting online at **[airnewzealand.co.nz/annual-meeting](https://airnewzealand.co.nz/annual-meeting)**. At this site you will also find meeting materials, including guides for online attendance and smartphone voting options. You will be able to hear and view the meeting on your own computer or mobile device, vote on resolutions and ask questions.

Thank you for your continued support of Air New Zealand.

Ngā mihi



**Dame Therese Walsh**

Chair

Air New Zealand