

28 September 2021

Kia Ora Shareholder

### Online Annual Meeting

I am pleased to invite you to attend our Annual Meeting on 28 October 2021. 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 us discuss the events of the past year as well as plans for the ongoing recovery and strategy of the business. Details are more fully set out in the Notice of Meeting.

Although we hoped to be able to run a physical component to the meeting this year, the current uncertainty over the nature or size of gatherings that will be possible in Auckland through October means our Annual Meeting will again be a virtual-only event.

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 nui



**Dame Therese Walsh**

Chairman

Air New Zealand